FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353095-000

Total Deleted Page(s) = 57
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Page 133 ~ Duplicate;
Page 135 ~ Duplicate;
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Page 188 ~ b6; b7C; b7D; b7E;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	7/9/74	6/21/74 - 6/28/74

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]

RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY

SA [redacted]

TYPED BY

[redacted]

CHARACTER OF CASE

b6
b7C

ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF

REFERENCES

Milwaukee report by SA [redacted] dated 6/20/74. b6 b7C

[redacted]

ENCLOSURES

Enclosed for the Bureau, are 3 copies each of Parole Reports, on RICHARD MATTRELL[redacted]

ADMINISTRATIVE

Final disposition reports, forms R-84, have been directed to the FBI Identification Division.

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MA[redacted]

3 - Bureau (166-6104) (Enc. 6)

1 - USA, Madison
Attention: [redacted]

(2) - Milwaukee (166-685)

[redacted]

SEARCHED [redacted]
SERIALIZ[redacted]

b6
b7C

166-685-263

[redacted]mination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE [redacted]
READ FO[redacted]
MARK IN[redacted]
INITIAL[redacted]
DATE[redacted]

COVER PAGE A

MI 166-685

LEADS

MILWAUKEE DIVISION

At Hurley, Wisconsin

Will follow and report prosecution of subject [redacted]

b6
b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madis[redacted]
Attention: [redacted] b6 b7C

Report of: SA [redacted] Office: MILWAUKEE
Date: July 9, 1974

Field Office File #: MI 166-685 Bureau File #: 166-6104

Title: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis: On June 21, 1974, RICHARD MATTRELLA [redacted] b6 b7C [redacted] were sentenced in United States District Court, Western District of Wisconsin, Madison, Wisconsin. MATTRELLA received two years, [redacted] received four years in the custody of the Attorney General. United States Attorney, Western District of Wisconsin, Madison, indicated that he has begun preparation of subpoenas for the upcoming trial of [redacted]

-P-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On June 21, 1974, United States Attorney JOHN O. OLSON, advised that RICHARD MATTRELLA [redacted] had both appeared on that date, in United States District Court, Western District of Wisconsin, Madison, Wisconsin, where Judge JAMES DOYLE pronounced sentence. b6 b7C

MATTRELLA was given two years in the custody of the Attorney General [redacted] was given four years in the custody of the Attorney General. b6 b7C

United States Attorney OLSON indicated that the new Attorney representing MATTRELLA, had discussed with him, the possibility that MATTRELLA might furnish information regarding other individuals in Hurley, Wisconsin, particularly the Iron County District Attorney [redacted] with the understanding that the United States Attorney's Office, would make such cooperation known to the Court, in the event of any sentence reduction hearing. b6 b7C

On June 21, 1974, Acting United States Attorney [redacted] contacted RICHARD MATTRELLA at the Dane County Jail, Madison, Wisconsin, where MATTRELLA advised that he was aware of conversations between his attorney, and United States Attorney OLSON. b6 b7C

MATTRELLA advised however, that since he intended to move to Hurley, Wisconsin, upon his release from jail, he considered it unlikely that he would ever be willing to testify against other individuals from that city.

On June 21, 1974, Acting United States Attorney [redacted] indicated that in preparation for the trial of [redacted] he is getting subpoenas ready for [redacted] b6 b7C

On June 28, 1974, Acting United States Attorney [redacted] indicated that indications still are that

[redacted] will demand a trial, and that trial will probably occur on, or about July 24, 1974. b6 b7C

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Approve Hurley Tavern Licenses

With no discussion, the Hurley city council Wednesday night approved appliccations for 31 tavern licenses, seven wholesale and retail licenses for the sale of beer and liquor, 18 bartender permits and 20 permits for hotels, motels, and restaurants. The five aldermen in attendance accepted the recommendations of the license committee and voted for the applications in block form.

Teh class B combination liquor licenses for taverns, with the applicant and the name of the tavern follows:

Mrs. June Allen, Bert & Tiny's; Leon Anderson, Santino Hotel; Helen Beckstrom, Dry House; Dom M. Bugni, Don B's; Albert Constantini, Brite Spot; F.P. Constantini, Fino's Bank club; E.L.A.R. Inc., Edmond Rovelsky, agent, Beer Barrel Lounge; H.E. Forslund, Ozzie's City Hotel; Thomas Gamache, Museum Bar; Mrs. Lucey Gustafson, Lucy and Ken's Piano Bar; Fran Hanousek, Idle Hour Bar; Brooke Beverages Inc. Doris Raineri, agent, Holiday Inn; Anthony Iafolla, Tony's Tap; Nora Juntanen, Nora's Red Carpet Lounge; John A. Kangas, Avalong; Marie D. Lewallen, Fiesta; Liberty Bell Chalet, Inc. Pat F. Fontecchio, agent; Norbert Markowski, Mac's Bar; Helen Metsa, Bit-OFinn Bar; Naomi Morichetti, Connie's Supper Club; Ambrose Orsoni, Amber's Bar;

George A. Petrusha, Sportsman's Bar; Ritz Bar, Inc., Adina Gasbarri, agent; Irene K. Roberts, Range Tavern; Rudolph Santini, Rudy's Bar and Grill; Mrs. Mary Soffa, Shorty and Mary's; Claire Suzik, Starlight Lounge; Erma M. Sukik, Cary Tavern; Josph G. Traczyk, Old Office; John M. Traczyk, Alaska House; Alice Zanella, Boob's Bar.

Class A beer and Class A intoxicating liquor license: George's Spirits Inc., Dean Bugni, agent.

Class A wholesale beer and class A liquor license: Range Beverage Co. Inc., Marino Pisani agent.

Class A wholesale beer licensees: John Bertagnoli, 306 Ninth Ave. N.; Gentile Distributors Inc., guido Gentile, agent, 100 Fifth Ave. Santini Distributors, Copper St.

Class A beer licenses: Raymond and John Erspamer; Erspamer Super Market; William Trolla, Trolla's Market.

Bartender licenses were granted to the following:

Pearl Daronco, Hurley; Robert J. Gerry, Bessemer; Katherine Gotta, Hurley; Arthur Johnson, Bessemer; James A. Kritz, Hurley; Amelia M. Laurila, Hurley; Charles Laurila, Hurley; Doris Mattrella, Hurley; Robert G. Palmquist, Ironwood; Richard B. Potts, Ironwood; Leonard B. Prosek, Hurley; Edith Redolphi, Gile; William Romanowski, Hurley; Larry Rovelsky, Ironwood; Margaret Salo, Ironwood; Linda Silvestri, R 1, Hurley; David P. Trout, Ironwood, Elayne Williams, Hurley.

The applicants for hotel, motel and restaurants permits who were granted licenses and the type of poeration follows:

Mrs, June Allen, restaurant; Leon Anderson, hotel; Don M. Bugni, restaurant; H.E. Forslund, hotel; Lucy Gustafson, restaurant; Brooke Inns, restaurant-motel; Nora Juntanen, restaurant; Marie D. Lewallen, restuarant; Liberty Bell Chalet, restaurant; Naomi L. Morichetti, restaurant; Ambrose Orsoni, restaurant; George Petrusha, restaurant; Ritz Bar, Inc., restaurant, Rudolph Santino, restaurant; Claire Suzik, motel; John M. Traczyk, restuarant; John Mladenoff, motel; Marcia Lyon, hotel; William Chartier, restaurant.

(Indicate page, name of newspaper, city and state.)

PAGE 6

Date: 6/13/74

Edition:

Author:

Editor:

Title: IRONWOOD DAILY GLOBE IRONWOOD, MICHIGAN

Character:

or

Classification: 166-685

Submitting Office:

☑ Being Investigated

166-685-264

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUN 2 1974
FBI - MILWAUKEE

b6
b7C

FD-36 (Rev. 5-22-64)

1620
004

FBI

Date: JULY 17, 1974

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

TO: INDIANAPOLIS (166-1376)
LOUISVILLE (166-922 [redacted]

b6
b7C

FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA; ET AL. ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF. OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO BALTIMORE, JUNE 24, 1974.

DISCONTINUE. [redacted] SERVED WITH SUBPOENA.

b6
b7C

[redacted]

b6
b7C

166-685-265

Searched..... Serial [redacted]
Indexed..... Filed

Approved [redacted] Agent in Charge [redacted]

510 PM Per [redacted]

U.S.Government Printing

FD-36 (Rev. 5-22-64)

F B I

Date: July 15, 1974

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, MILWAUKEE (166-685)

FROM: SAC, LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, aka;
ET AL;
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF;

OO: MILWAUKEE

REURAIRTEL to Baltimore, 6/24/74.

On 7/11/74, [redacted] advised SA [redacted] [redacted] at Covington, Kentucky, that [redacted] currently ~~is~~ being sought by Milwaukee as a witness ~~in captioned matter~~, ~~and~~ [redacted] Louisiana, [redacted] Source further advised that if [redacted] is not located there, she might be located through contact with [redacted] Greenville Highway, Newport, Tennessee, who would have her telephone number. b6 b7C b7D

Efforts are being made at Northern Kentucky to locate witnesses [redacted]

Leads re above being left to discretion of OO.

2 - Milwaukee (RM)
2 - Louisville
[redacted]
(4)

166-685-266 b6 b7C
SEARCHED [redacted]
SERIALIZED
JUL 17 1974
FBI—MILWAUKEE
[redacted] b6 b7C

Approved: [redacted] Sent _____ M Per _____
arge

U.S.Government Printing Office: 1972 — 455-574

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) DATE: 7/18/74

FROM [redacted] BALTIMORE (166-392) P

b6
b7C

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
ETC
OO: MILWAUKEE

RE: Milwaukee airtel to Baltimore dated 6/24/74 and Bureau telephone call to Milwaukee dated July 18, 1974.

As of July 17, 1974, [redacted] has not contacted this office as she has stated in Baltimore airtel dated June 23, 1974.

b6
b7C
b7D

On July 17, 1974, [redacted] advised that [redacted] is not in the Baltimore area. Source stated that [redacted] as of June 19, 1974, was being handled by a New York City booking agent and was last working at LeMarquis Club, 1018 14th St., N.W., Washington, D.C. Source stated that the [redacted] and she would know the identity of the New York booking agent, and possibly the current New York address of [redacted]

On July 16, 1974 [redacted] advised that [redacted] has not been in the Baltimore area for the last month. Source advised that [redacted] New York City at the Highlands Hotel (phonetic), 49th Street, off Broadway, New York City.

b6
b7C
b7D

On July 18, 1974, the above information was provided to [redacted] U. S. Marshal's Office who stated that he was attempting to serve a subpoena for [redacted]

b6
b7C

(2) - Milwaukee
2 - Baltimore
[redacted]
(4)

166-685-267
SEARC[redacted]
SERIAL[redacted]
JUL 20 1974
[redacted]

b6
b7C

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BA 166-392

LEAD:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will maintain contact with Baltimore sources for any information re [redacted] b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) DATE: JUL 2 9 1974

b6
b7C

FROM : [redacted] EW YORK (166-2312) (RUC)

SUBJECT: JOHN GASBARRI aka
ET AL
ITAR-PROSTITUTION
(OO:MILWAUKEE)

Re Milwaukee letter to Chicago, dated 5/14/74.

On 7/23/74 [redacted] American Airlines Corporate Headquarters, 633 Third Avenue, New York, New York, advised that their computer system is set up by date and flight number. [redacted] stated that a particular individual could not be traced without a ticket number and that all ticket coupons are distroyed after one year.

b6
b7C

2-Milwaukee
1-New York

[redacted]

166-685-268

[redacted] SEARCHE SERIALIZ [redacted]
JUL 31 1974
FBI - MILWAUKEE
[redacted]

b6
b7C

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

FELIX PATRITTO

Funeral services for Felix Patritto, 65, Hurley, who died Friday, were held Monday at 9 a.m. at St. Mary Catholic Church with the Rev. Clarence Ludwig officiating. Burial was in St. Mary Cemetery.

Members of the Hurley Little League served as honor guard.

Pallbearers were Carl Hautala, Leo Rainaldo, Joseph Erspamer, Thomas Gamache, James Francis and William Chariter.

Attending from out of town were Mr. and Mrs. James Patritto and family, New London, Wis.; Mr. and Mrs. John Patritto and family, and Mr. and Mrs. Edward Boxriter, Medford, Wis.; Mrs. Mary Jane Peterson, North Port Charlotte, Fla.; Miss Janine Petersen and Anthony Cornolo, Minneapolis; Mr. and Mrs. John Cattelino, Madison, Wis.; Mr. and Mrs. Alfred Gadbury and Mrs. Santo Favero, Chicago; Mrs. Melvin Spooner and Miss Chris Pellegrini, Lima, Ohio; Mr. and Mrs. Joseph Bolstad, Burlington, Wis.; Mr. and Mrs. Peter Pozzoni, Iron Mountain, and Miss Betty Jo Carter, Whitehall, Wis.

City of Hurley employees attended services in a body.

(Indicate page, name of newspaper, city and state.)

A-14
Ironwood Daily Globe
Ironwood, Michigan

Date: 7/16/74
Edition:
Author:
Editor:
Title:

Character:
or
Classification: 166-685-269
Submitting Office: Milwaukee

☐ Being Investigated

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b7C

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SE

AUG 1974
FBI—MILWAUKEE

MI only

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Obituaries

FELIX J. PATRITTO

Felix J. Patritto, 65, 109 Maple St., a member of the Hurley City Council, died early this morning at St. Joseph's Hospital, Marshfield, Wis., where he had been a patient the past four months.

Born Jan. 9, 1909 at Hurley, he attended St. Mary and Hurley schools. As a young man, he worked in the Montreal Mine and for the Hurley Police Department a number of years. He was custodian at J.E. Murphy High School 17 years until retiring in 1972.

On Sept. 28, 1929, he married the former Erma Cornola at St. Mary Catholic Church and they made their home at Hurley.

Mayor pro tem at the time of death, he served 18 years on the Hurley City Council and 16 years on the Iron County Board of Supervisors.

Mr. Patritto was an avid sports fan throughout his life. He was interested in Golden Gloves boxing and was one of the organizers of the Hurley Little League and served as its director for many years. Most of his life he worked with young persons in the Hurley area. In 1963 he received the Iron County Veterans of Foreign Wars Citizen of the Year award. He was a member of St. Mary Church and the Hurley Knights of Columbus Council.

Surviving are his widow; two sons, John, Medford, Wis., and James, New London, Wis.; two daughters, Mrs. Mary Jane Petersen, North Port Charlotte, Fla., and Miss Lucia Marie, at home; nine grandchildren; two brothers, Bernard, Hurley, and Frank, Ironwood, and three sisters, Mrs. John Cappa and Miss Josephine Patritto, and Mrs. John Cattelino, Madison, Wis.

Funeral services will be held Monday at 9 a.m. at St. Mary Catholic Church with the Rev. Clarence Ludwig officiating. Burial will be in St. Mary Cemetery.

The Engstrom Funeral Home will open at 4 p.m. Sunday for visitation. The parish rosary will be recited at 8 that night at the funeral home.

(Indicate page, name of newspaper, city and state.)

A-2
Ironwood Daily Globe
Ironwood, Michigan

Date: 7/12/74
Edition:
Author:
Editor:
Title:

Character:
or
Classification: 166-685-270
Submitting Office: Milwaukee

☐ Being Investigated

SEARC[redacted]
SERIAL[redacted]
AUGU 1974
FBI—MILWAUKEE

[redacted] b6 b7C

MI only

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Hurley Situation Assailed

United Press International

A visiting federal judge sitting here has criticized state and local officials for failing to take any action to stop prostitution in Hurley.

Judge Samuel Rosenstein of Miami, taking the place of Judge James E. Doyle during the latter's vacation, made the comments Thursday following the conviction of Rose Chesley, a waitress in Hurley's Showbar nightclub, on a charge of false swearing before a federal grand jury.

Rosenstein said Hurley was a "cancer on society."

He said he also sat in for Doyle in the summer of 1972, when he presided in four cases involving Hurley which consumed 15 per cent of his court time.

"To me it is a pity that local and state enforcement officials do not operate against this den of iniquity," he said.

"I hear considerable talk about the federal government taking away local rights, but here is an example of where the federal government is forced to come in because local officials do not act," he said.

"I thoroughly condemn the people in the community for permitting this situation to go on," Rosenstein said.

"After listening to the girls who were witnesses in this case — girls who are between 19 and 25 years of age and who look far older — I am convinced that a state of practical involuntary servitude exists at Hurley," he said.

Rosenstein said the conditions were "a stink on the good name of Wisconsin."

Rosenstein ordered a presentence investigation for the waitress, who had professed ignorance of prostitution conditions where she was employed.

(Indicate page, name of newspaper, city and state.)

A-4
Wisconsin State Journa
Madison, Wisconsin

Date: 7/28/74
Edition:
Author:
Editor: William C. Robbin
Title:

Character:
or
Classification: 166-685-271
Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED
SERIALIZED
AUG 5 1974
FBI—MILWAUKEE

b6
b7C

MI only

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Hurley Night Life Too Much For Visiting Judge to Take

VIN KREISMAN
Of The Capital Times Staff

A visiting federal judge sitting in U.S. District Court in Madison blasted state and local officials Thursday for failing to take any action to stop prostitution in Hurley.

Miami Judge Samuel M. Rosenstein, who is taking the place of Judge James E. Doyle during the latter's vacation, delivered his tirade against the Iron County community following the conviction of Rose Chesley, a waitress in Hurley's Showbar night club, on a charge of false swearing before a federal grand jury.

Judge Rosenstein referred to Hurley as a **"cancer on society."**

Deputy Atty. Gen. David Mebane, second highest law enforcement officer in the state, was present in the courtroom during Rosenstein's remarks but had no comments on them.

Mebane conferred with Rosenstein while the jury was in session and apparently had been advised of the judge's intentions.

Mebane will take over the post of U.S. Attorney in Madison as soon as his appointment is confirmed.

After dismissing the nine men and three women on the jury, Judge Rosenstein addressed his remarks to the defendant.

"When I came here," Rosenstein said, "I came with the hope that I would be able to eliminate the congestion of the court." He added that during the summer of 1972, when he sat in for Judge Doyle, he presided in four cases involving Hurley which consumed 75 per cent of his court time.

"To me it is a pity that local and state enforcement officials do not operate against this den of iniquity," he said.

"I hear considerable talk about the federal government taking away local rights, but here is an example of where the federal government is forced to come in because local officials do not act."

"I thoroughly condemn the people in the community for permitting this situation to go on."

Judge Rosenstein declared that "after listening to the girls who were witnesses in this case — girls who are between 19 and 25 years of age and who look far older — I am convinced that a state of practical involuntary servitude exists at Hurley."

The judge quoted testimony to the effect that customers who seek the favors of these women are sold "bottles of champagne" for $33 to $72. Rosenstein commented that the champagne — "if it really is champagne" — cost the bar operators only $2.

"I say there is something wrong with the licensing agents to permit this sort of thing."

Rosenstein also pointed to testimony of the female witnesses who said that they did not get any of the money. "The pimps make it all," the judge noted.

"These conditions are a stink on the good name of Wisconsin," Judge Rosenstein asserted.

He concluded that "Why these people (the women defendants) take the risk of going to prison to protect the operators is more than I can understand."

Rosenstein ordered a pre-sentence investigation for M. Chesley and continued bail on her own recognizance.

In her appearance before a grand jury, she professed ignorance of prostitution conditions where she was employed.

(Indicate page, name of newspaper, city and state.)

A-27
The Capital Times
Madison, Wisconsin

Date: 7/26/74
Edition:
Author:
Editor: Miles McMillin
Title:

Character:
or
Classification: 166-685-272
Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED
SERIALIZED
AUG 5 1974

MI on [redacted] b6 b7C

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Judge Finds Criticizing Hurley Brings Letters

By IRVIN KREISMAN

Of The Capital Times Staff

Judge Samuel M. Rosenstein, Miami, Fla., substituting for vacationing Judge James E. Doyle here, said today that he has received much mail as the result of his remarks last week criticizing state and local officials for not ending prostitution in Hurley.

Rosenstein made the disclosure this morning during the sentencing of Rose Chesley, also known as Rose Taylor, who was convicted a week ago by a jury here on a charge of false swearing.

The court placed Mrs. Chesley, who resides in both Hurley and Rockford, Ill., on probation for two years after suspending sentence. She is the mother of five children.

Rosenstein said that most of his mail was unsigned. One letter he said was from a national organization which is campaigning to do away with laws against prostitution.

The judge said he did not mean to criticize the entire Hurley community, but only officials who permit unsavory conditions there.

Rosenstein said that as long as laws against prostitution remain in force he is obligated to enforce them no matter what the arguments are for and against them.

HURLEY, WISC.
31-1910 ~ NUM. REFS.

[redacted]

(Indicate page, name of newspaper, city and state.)

b6
b7C

A-29
The Capital Times
Madison, Wisconsin

Date: 8/1/74
Edition:
Author:
Editor: [redacted]
Title:

b6
b7C

Character:
or
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

166-685-273

SEARCHED ... DEXED
SERIALIZED ... FILED
AUG 5
FBI—MILW

MI only

SAC, LOUISVILLE (166-922) 8/5/74

SAC, MILWAUKEE (166-685) (P) [redacted]

b6
b7C

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION;
ETC.

OO: MILWAUKEE

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Re Milwaukee report of SA [redacted] dated 6/20/74.

Enclosed for Louisville are two copies of an FD-302 reflecting interview of [redacted]

For the information of Louisville, [redacted] was interviewed subsequent to her appearance at the trial of [redacted] held in United States District Court, Western District of Wisconsin, Madison, Wisconsin on 7/24/74 and 7/25/74. [redacted] complained that she had been threatened by friends of subject, [redacted]

LEAD

LOUISVILLE DIVISION

AT COVINGTON, KENTUCKY

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Will attempt to identify [redacted] described by [redacted] in enclosed FD-302 and thereafter locate and interview [redacted] regarding reported threat on [redacted] life.

2-Louisville (ENC. 2)
2-Milwaukee

[redacted]

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[redacted]

166-685-274

[redacted]

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

By MILES McMILLIN

ORDINARILY, anyone who has words of derogation about Hurley and its whores gets a resounding skyrocket from these quarters. And it would be something less than the truth to say that we did not get a charge out of Federal Judge Samuel Rosenstein's shot at Hurley the other day as he sat in for vacationing Judge Jim Doyle. I was particularly delighted to note Judge Rosenstein's shaft at law enforcement officials at the state and local levels in Wisconsin. He said, **"I hear considerable talk about the federal government taking away local rights, but here is an example of where the federal government is forced to come in because local officials do not act."**

* * *

THERE IS PROBABLY no area of modern politics in which more chicanery, demogoguery and just plain buffoonery is practiced than in this area of caterwauling about the loss of states' rights. Much of the talk about states' rights is most unrealistic, having nothing to do with the development of a modern, complex, interdependent society. The development of modern society inevitably made it necessary to centralize authority in the federal government; but aside from the aspect of inevitability, there is the aspect of forfeiture to which Judge Rosenstein refers. By refusing to take care of their responsibilities, the states have made it necessary for the federal government to step in and occupy the vacuum. The visiting Judge makes a good point when he cites Hurley as an example of forfeiture.

* * *

HOWEVER JUDGE ROSENSTEIN is from Miami and I suggest to him that the chief difference between Miami and Hurley, aside from the climate, is the fact that Hurley's whores are far less numerous than Miami's and work for much lower fees. There are more whores hanging around the lobby of the Fontainebleu in Miami than there are in all of Hurley. The Miami bawds are not as well publicized as those of Hurley, which would indicate that they are less common. Whoredom in modern free-spending America has become a permanent fixture in all the big watering spots such as Miami and Las Vegas.

* * *

DURING THE 1968 Republican convention in Miami, which I covered for The Capital Times, I learned from experience that it was virtually impossible to sit down in one of the bars in the hotels along Miami's Gold Coast to talk with a politician or fellow reporter without being heckled by hookers plying their trade. And I gathered from what others told me that it was an experience not exclusively suffered by me. I wonder if Judge Rosenstein has ever walked into a bar in one of the big-name hotels along the Gold Coast during a convention. If he has, I suggest that he might be a little less free with his attacks on Hurley.

(Indicate page, name of newspaper, city and state.)

___ A-1
The Capitol Times
Madison, Wisconsin

Date: 7/31/74
Edition:
Author:
Editor: Miles McMillin
Title:

Character:
or
Classification: 166-685-276
Submitting Office: Milwaukee

☐ Being Investigated

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SE

AUG 5 1974
FBI—MILWA

MI only

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/74

[redacted] was interviewed at the office of the United States Attorney, where she furnished the following information: b6 b7C

About two months ago, [redacted] was working at the Big Rig truck stop in Rogersville, Tennessee. During this time which was somewhere during May, 1974, a girl named [redacted] also arrived to work at the truck stop. [redacted] who was supposed to be [redacted] told [redacted] that she was going to get to a phone as soon as possible in order to call [redacted] where [redacted] was located. [redacted] subsequently suggested that [redacted] better get in touch with [redacted] directly in order to straighten out things otherwise he, [redacted] During the period of time that [redacted] was at the truck stop with [redacted] continued to hassle [redacted] and said that if any of [redacted] friends were to find [redacted] they would kill her. b6 b7C

[redacted] advised that she never got to know [redacted] last name, but knows that [redacted] was once employed at the Pink Pussycat in Covington, Kentucky. [redacted] is a white female with black, shoulder length hair, 5'5" - 5'6", weighing about 145 pounds. [redacted] is approximately 20 years old. [redacted] Kentucky [redacted] b6 b7C

[redacted] advised that she has no permanent address. She should be able to be contacted at any time through [redacted] Tennessee, telephone number [redacted] b6 b7C

Interviewed on 7/25/74 at Madison, Wisconsin File # MI 166-685-277

by SA [redacted] Date dictated 7/31/74 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/74

At approximately 9:20 p.m. the Show Bar, 28 Silver Street, was entered, where during the next 35 minutes the following observations were made:

The bartenders on duty were [redacted] HELEN KASPER. In conversation with [redacted] it was learned that only [redacted] was currently performing at the Show Bar. The [redacted] who had been performing at the club recently decided to leave and one day simply did not show up for work. [redacted] indicated that she was terminating employment at the Show Bar at the end of July at which time she intended to return to Puerto Rico. b6 b7C

During the period of observation three couples entered the club. The total number of customers on the premises was about 15.

Interviewed on 7/15/74 at Hurley, Wisconsin File # MI 166-685-279

by S. [redacted] Date dictated 7/19/74 b6 b7C

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FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Hurley prostitution assailed by judge

MADISON, Wis. (AP) — Judge Samuel Rosenstein of Miami, taking the place of vacationing Judge James E. Doyle, says state and local officals have failed to take action to stop prostitution in the Iron County community of Hurley.

His comments followed conviction in U.S. District Court this week of a Hurley waitress accused of giving false grand jury testimony concerning prostitution.

Rosenstein said "prostitution is a stink on the good name of Wisconsin."

Rosentein said "it is a pity that local and state enforcement officials do not operate against this den of inquity."

He said he thoroughly condemns citizens "for permitting this situation to go on."

Last summer, Rosenstein sat in for Doyle and presided over four cases involving Hurley and prostitution.

(Indicate page, name of newspaper, city and state.)

A-2
Wausau Record Herald
Wausau, Wisconsin

Date: 7/26/74
Edition:
Author:
Editor:
Title:

Character:
or
Classification: 166-685 280
Submitting Office: Milwaukee

☐ Being Investigated

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SEA
SER

JUL 30 1974
FBI—MILWAU

MI only

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	8/15/74	7/1/74 - 8/9/74

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY: SA [redacted]

TYPED BY: [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

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REFERENCES

Milwaukee report of S. [redacted] dated 6/20/74.
Milwaukee report of S. [redacted] dated 7/9/74.
Minneapolis letter to Milwaukee dated 7/9/74.
Louisville airtel to Milwaukee dated 7/15/74.
Baltimore letter to Milwaukee dated 7/18/74.

-P-

ADMI [redacted]

Final disposition rep[redacted] R-84, has been submitted to the FBI Identification Division.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
1 - MILWAUKEE					None	PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (166-6104)
1 - USA, Madison
ATTN: AUSA [redacted]
2 - Baltimore (166-392)
2 - Louisville (166-922)
2 - Minneapolis (166-1538)
(2) - Milwaukee (166-685)

SEARCH [redacted]
SERIAL [redacted]

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166-685-282

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations:
ROUT [redacted]
READ FOR ACCURACY
MARK [redacted]
INITIAL
DATE 8/21/74

COVER PAGE

INFORMANTS

On 7/1/74, [redacted] advised that there has been little talk in Hurley regarding the upcoming trial of [redacted] left Hurley at the end of the school term so there is little connection [redacted] has with the Hurley area. [redacted] recently had JACK GASBARRI send her $40.00 to help in her expenses for the return to Hurley from Kentucky. Source indicated that [redacted] are the dancers currently performing at the Show Bar. A week ago source was in the restaurant below the Show Bar for breakfast, about 2:00 A. M., when he observed a tall, heavy set white male. This man was unknown to the source but when the man walked into the restaurant [redacted] immediately left with him. Source advised that [redacted] was in the Show Bar the night before [redacted] often spends time at the Show Bar where his drinks are free. [redacted], lives in Phoenix, Arizona. Both [redacted] are reputed to have large holdings out in Arizona. Source advised that he doubts DICK MATTRELLA would ever testify against either [redacted] JACK GASBARRI. Any pay offs to [redacted] would have been known [redacted] but both of them are also unlikely witnesses.

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By communication dated 7/15/74, the Louisville Division advised that on 7/11/74 [redacted] advised SA [redacted] who is currently being sought as a witness, was last known to be operating as a prostitute [redacted] Louisiana [redacted] Source further advised that if [redacted] is not located there, she might be located through contact with [redacted] Greenville Highway, Newport, Tennessee.

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By communication dated 7/18/74, the Baltimore Division advised that on 7/17/74 [redacted] advised that [redacted] is not in the Baltimore area. Source stated that [redacted] as of 6/19/74, was being handled by a New York City booking agent and was last working at Le Marquis Club, 1018 14th Street, NW, Washington, D. C. Source stated that the [redacted] and she would know the identity of the New York booking agent and possibly the current New York address of [redacted]

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By the same communication, Baltimore advised that on 7/16/74 [redacted] advised that [redacted] has not been in the Baltimore area for the last month. Source advised that [redacted] was living in New York City at the Highlands Hotel, 49th Street. b6 b7C b7D

On 7/29/74, [redacted] advised that it is common knowledge that [redacted] does not have to pay for anything at the Show Bar. Source advised that when FELIX PATRITTO died recently, he owed source $500.00. Source advised that in November of 1973 PATRITTO approached source and begged for money to pay off the $500.00 note he had with the First National Bank, Ironwood, Michigan. PATRITTO, who was a former Hurley policeman and who was in charge of the Liquor License Board, told the source that "you don't know what the Grand Jury cost me". Source took this to mean that perhaps PATRITTO had to pay someone to keep quiet when the Hurley City Council was called before the Grand Jury in Madison, Wisconsin. Source has learned that PATRITTO made another loan again in February, 1974. Source went to PATRITTO's wife who displayed complete ignorance regarding the loans made by her husband. Source advised that there are a couple of Negro females dancing at the Show Bar now. [redacted] has again left for California. b6 b7C b7D

On 7/29/74, [redacted] advised that he was upstairs in the Show Bar on the prior Wednesday or Thursday. There are two Negro females dancing at the club. Source observed [redacted] and a white male come from the back room area. [redacted] immediately went to the back area and stayed there for some time. HELEN KASPER was gone during [redacted] Since she won't tell anyone where she was, there has been talk that she might be giving information to the government. b6 b7C b7D

On 8/7/74 [redacted] advised that [redacted] indicated that [redacted] had gone down to Newport, Kentucky one weekend in July with JACK GASBARRI. [redacted] and [redacted] also went on this trip. Source advised that DICK might talk after he has been in jail for awhile since he once b6 b7C b7D

made statements that he would kill himself before going in prison.

On 8/7/74, [redacted] advised that one of the Negro females dancing at the Show Bar is [redacted] who had danced there before. Source advised that he has heard that last week either [redacted] or the other Negro female dancer (possibly [redacted] was bragging about the $100.00 date she had after hours. Source advised that at present the girls are apparently under instructions to drink champagne customers buy for them out front at the bar. Source advised that [redacted] is a regular customer at the Show Bar, particularly on Sundays. Everything that [redacted] has at the Show Bar is for free. Source understands that [redacted] is the one who recommended the lawyers who defended [redacted] and people are not too happy regarding his choice. Source advised that he had heard tha[redacted] flew with JACK one weekend in July to Newport, Kentucky to visit DICK. Source indicated that from what JACK was telling him, JACK and DICK went down to Winchester, Wisconsin last Sunday in order to talk to the two dancers who were currently performing at the 30-30 Lodge. JACK was interested in seeing if they would be willing to come up to Hurley to dance at the Show Bar.

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LEADS

BALTIMORE DIVISION

At Baltimore, Maryland

Since documentary evidence has been located to prove that JACK GASBARRI did arrange for transportation for [redacted] [redacted] from Buffalo, New York to Ironwood, Michigan and since the United States Attorney, Western District of Wisconsin, Madison, Wisconsin, has expressed interest in indicting GASBARRI in the near future, Baltimore is requested to reestablish contact with [redacted] setting forth leads for other divisions where appropriate, so that she may be available for additional interviews and so that her whereabouts for subpoena purposes may be known.

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MI 166-685

LOUISVILLE DIVISION

At Covington, Kentucky

Will attempt to identify and interview [redacted] regarding reported threat she relayed to [redacted] b6 b7C

MINNEAPOLIS DIVISION

At Bloomington, Minnesota

Will review records of North Central Airlines, 7500 North Liner Drive, obtaining a xerox copy of prepaid ticket number 0324010664, purchased August 12, 1973, for the use of [redacted] on August 13, 1973 for a flight from Cincinnati, Ohio to Ironwood, Michigan. b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
ATTENTION: AUSA [redacted] b6 b7C

Report of: SA [redacted] Office: MILWAUKEE
Date: August 15, 1974

Field Office File #: MI 166-685 Bureau File #: 166-6104

Title: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis: [redacted] a white female born [redacted] at [redacted] Illinois, FBI Number [redacted] was on July 25, 1974 found guilty in United States District Court, Western District of Wisconsin, of Perjury, a violation of Title 18, Section 1623, United States Code. [redacted] was sentenced to two years probation. Witness who testified previously indicated that a threat on her life made by [redacted] had been relayed to her. A prepaid airline ticket for the travel of a dancer, refundable only to JACK GASBARRI, was located by Minneapolis Division. Ticket Agent who sold ticket interviewed. b6 b7C

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DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

MI 166-685

PROCEEDINGS AT MADISON, WISCONSIN
INCLUDING TRIAL OF [redacted]

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On July 3, 1974, Acting United States Attorney [redacted] advised that subpoenas for the [redacted] trial would be issued within the next couple of days. The [redacted] trial would not be before July 24, 1974. Assistant United States Attorney [redacted] advised the same date that he had contacted DICK MATTRELLA and that MATTRELLA had indicated no desire to furnish information regarding either JACK GASBARRI or [redacted]

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On July 24, 1974 and July 25, 1974, the trial [redacted] was held in United States District Court, Western District of Wisconsin, Madison, Wisconsin. On [redacted] United States Code. A presentence report was ordered to be completed so that sentencing could be performed [redacted]

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On [redacted]

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[redacted] Illinois. She has Social Security Account Number [redacted] and FBI Number [redacted] current residence is [redacted] Illinois.

On [redacted] was interviewed in the presence of Assistant United States Attorney [redacted] indicated that further investigation was warranted.

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MI 166-685

INVESTIGATION REGARDING ACTIVITIES
AT THE SHOW BAR

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/74

1.

At approximately 9:15 P. M. the Show Bar, 28 Silver Street, was entered where during the next 30 minutes the following observations were made.

JACK GASBARRI was seated at the end of the bar furthest from the entrance. HELEN KASPER and [redacted] were waiting on the bar. Dancers observed on the premises were [redacted] [redacted] b6 b7C

HELEN KASPER advised that [redacted] [redacted] would be soon terminating their employment at the Show Bar.

KASPER advised that the white male who entered the Show Bar and sat next to GASBARRI during the period of observation was [redacted] who has a bar on the other end of Silver Street.

After leaving the Show Bar it was noted that the following vehicles were parked on the first street side of the Show Bar:

1. [redacted] bearing Wisconsin License [redacted] b6 b7C

2. [redacted] bearing Wisconsin License [redacted]

3. [redacted] bearing Wisconsin License [redacted]

It was also observed that a [redacted] was parked on the first street side of the White Way Motel and it bore Wisconsin License [redacted]

Interviewed on 8/5/74 at Hurley, Wisconsin File # MI 166-685

by S/ [redacted] Date dictated 8/9/74 b6 b7C

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[redacted]

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On August 6, 1974, a review of the records maintained by the Wisconsin Department of Transportation reflected the following registration information:

1. Wisconsin License [redacted] registered to [redacted] Wisconsin, for use on a [redacted]

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2. Wisconsin License D51017, registered to Hertz Corporation, Car Leasing Division, Box 2513, Grand Central Station, New York, New York, for use on a 1974 Ford four door

3. Wisconsin License [redacted] registered to [redacted] Wisconsin, for use on a [redacted]

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b7C

4. Wisconsin License P9562, registered to LOUIS GASBARRI, 410 Poplar Street, Hurley, Wisconsin, for use on a 1963 Pontiac four door

MI 166-685

PREPAID AIRLINE TICKET
FOR [redacted]

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By communication dated July 9, 1974, the Minneapolis Division advised as follows:

[redacted] b6 b7C

(1)

The following investigation was conducted by SA [redacted] b6 b7C

North Central Airlines, 7400 North Liner Drive, Minneapolis, Minnesota, advised on July 5, 1974, that a search of North Central Airlines (NCAL) records had determined a ticket for a flight from Buffalo, New York, to Ironwood, Michigan. She advised that the ticket was in the name of passenger [redacted] and was dated September 1, 1972. She advised that the ticket also included the notation "refundable only to JACK GASBARRI."

[redacted] advised that a copy of the ticket could be obtained from [redacted] NCAL. b6 b7C

[redacted] NCAL, advised July 9, 1974, that the personnel files of NCAL are too voluminous to run an individual search for any employee with the initials [redacted] She advised that since employment for this individual would have been in September, 1972, at Ironwood, Michigan, the most expeditious means to obtain the identity would be through contact of NCAL at Ironwood, Michigan.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

(1)

July 9, 1974
Date of transcription

[redacted] North Central Airlines (NCAL), 7400 North Liner Drive, was interviewed by SA [redacted], on July 8, 1974, concerning NCAL ticket number 032010036795. [redacted] provided the following information: b6 b7C

[redacted] advised that a review of that ticket and accompanying telegraphic printouts disclosed that the ticket was purchased at Ironwood, Michigan, on September 1, 1972, for passenger [redacted] Rounut Hotel, Room 3B, Buffalo, New York. He advised that the ticket was apparently purchased by a JACK GASBARRI as a notation on the ticket indicates, "refundable only to JACK GASBARRI,. He advised that the ticket was for a flight from Buffalo, New York, to Ironwood, Michigan, on September 2, 1972.

[redacted] advised that the flights used on this ticket were American Airlines Flight 459 from Buffalo, New York, to Chicago, Illinois, NCAL Flight 207 from Chicago to Green Bay, Wisconsin, and NCAL Flight 299 from Green Bay to Ironwood, Michigan. b6 b7C

[redacted] advised that the ticket was valued at $78 and a notation on the auditors copy of the ticket indicates that on October 11, 1972, a refund of $5 was made. b6 b7C

[redacted] advised that the original copy of ticket 032010036795 is maintained at Corporate Headquarters, NCAL, Minneapolis. Any subpoena for this ticket should be directed to [redacted] NCAL, or his authorized representative. b6 b7C

Interviewed on 7/8/74 at Minneapolis, Minnesota File # MP 166-1538

by SA [redacted] Date dictated 7/9/74 b6 b7C

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TYPE OF SERVICE FOR WHICH ISSUED

Y CLASS BUF/ORD

S CLASS ORD/IWD

ISSUED BY NORTH CENTRAL AIRLINES, INC.

Subject to Terms and Conditions on Back of Passenger's Copy

ELLANEOUS CHARGES ORDER AUDITOR'S COPY

AIRLINE 032 FORM 010 SERIAL NUMBER 036795

DATE OF ISSUE

EQUIV. AMOUNT PAID

RATE & TYPE OF CY.

DATE AND PLACE OF ISSUE

FOR VALUE

AMOUNT IN LETTERS: Seventy Eight & NO/100 DOLLARS

Amount in Figures: 78.00

COUPON VALUE

TO: AMERICAN AIRLINES AT: BUFFALO

TAX ON MCO 5.78

TOTAL VALUE CY 78 00

AGENT DN

Issued in Connection With Form & Serial No.

RESERVATION DATA

ADDITIONAL REMARKS

CALL ROUNUT Hotel Room 3B BUFFALO NYC Closed 9/12

FORM OF PAYMENT $ 027-248

ENDORSEMENTS REFUNDABLE only to - JACK GASBARRI

NAME OF PASSENGER ISSUED TO [redacted]

TICKET NUMBER 679

032 010036795 6

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NOT TRANSFERABLE
VOID IF MUTILATED OR ALTERED
VALID ONLY FOR ONE YEAR FROM DATE OF ORIGINAL ISSUE SHOWN HEREON.

EXCHANGE COUPON
TO BE HONORED ONLY FOR VALUE SHOWN THEREON.

VOID IF REFUNDABLE VALUE EXPIRED

10/11/72 $5.00 B217950

Y
QU BUFRPAA
.IWDRPNC B2E
RPT FOR ACK PLZ

PTA Ø32 Ø1Ø Ø36 795
ISSUE TO
[redacted]
ROUNUT HOTEL ROOM 3B
BUFFALO NY
PLZ CALL AND ADV PGR U HVE TKT
AA459Y2SEP BUFORD HK1
NC207S2SEP ORDGRB HK1
NC299S2SEP GRBIWD HK1
FARE 71.22 TAX 5.78
TOTAL US DOLLARS SEVENTY EIGHT CENTS NONE
NON REFUNDABLE
REFUNDBL ONLY TO JACK GASBARRI HURLEY WIS
ACK

⊕

LD ACT CODE

13

BUFRPAA
IDRPNC B2E
ILL ND ACK FOR PTA FOR [redacted] PLZ

b6
b7C

QU BUFRPAA
.IWDRPNC B2EGN
PTA Ø32 Ø1Ø Ø36 795
ISSUE TO
[redacted]
DONUT HOTEL ROOM 3B
BUFFALO NY
PLEASE CALL AND ADV PSGR U HV TKT AND ACK TO IWD
A459Y2SEPBUFORD HK1
C207S2SEPORDGRB HK1
C299S2SEPGRBIWD HK1
FARE 71.22 TAX 5.78 TTL 78.ØØ
TOTL SEVENTY EIGHT DOLLARS AND ZERO CENTS
NON REFUNDABLE
REFUND ONLY TO JACK GASBARRI HURLEY WIS
ACK

b6
b7C

T12
ask for ack
if no one
in A.M
[redacted]

QD IWDRPNC
.BUFRPAA Ø32Ø19
CPY BUFRPAA
PTA Ø32 Ø1ØØ36795 FVR [redacted] RCVD 027 - 245

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Ø3 2Ø27
B2E 164

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/74

1.

[redacted] North Central Airlines, Gogebic County Airport, was interviewed at [redacted] where he furnished the following information: b6 b7C

[redacted] advised that his residence address is [redacted] Wisconsin.

[redacted] examined a xerox copy of North Central Airlines Ticket Number 032010036795 and the teletype messages related to it. [redacted] advised that from the initials used and from the writing, he knows that he prepared this ticket but he can not specifically recall this item.

[redacted] advised that he has grown up in the Hurley, Wisconsin - Ironwood, Michigan area and for that reason he does know JACK GASBARRI on sight and has so known him for fifteen years. b6 b7C

[redacted] advised that he has been employed at the airport for eighteen years and he does not consider it unusual for a Hurley nightclub owner to send a prepaid ticket to a dancer.

[redacted] believes that it is quite likely that JACK GASBARRI came to the airport in Ironwood and personally paid for the ticket. [redacted] indicated, however, that he can not specifically recall this ticket and it is therefore possible that GASBARRI may have called the airport and ordered the ticket. [redacted] is certain that he would not have issued the ticket and marked on it "Refundable only to JACK GASBARRI" unless GASBARRI personally purchased the ticket or called [redacted] on the telephone to order the ticket. b6 b7C

[redacted] believes that he can recall one incident in which GASBARRI ordered a ticket over the telephone and

Interviewed on 8/7/74 at Ironwood, Michigan File # MI 166-685

by SA [redacted] Date dictated 8/9/74 b6 b7C

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then sent the money to the airport by a cab driver.

A review of a list of prepaid tickets maintained at the Ironwood Airport reflected that on August 12, 1973 a ticket for the use of [redacted] on August 13, 1973 was purchased. This ticket was for a flight from Cincinnati, Ohio via Milwaukee, Wisconsin to Ironwood, Michigan. The flight numbers were 291 and 571. The ticket cost $62.27 and had prepaid ticket number 0324010664.

b6
b7C

[redacted]

b6
b7C

On August 9, 1974, results of investigation were discussed with Assistant United States Attorney [redacted] supra. Assistant United States Attorne[redacted] advised that he believes there may be enough information presently available to indict GASBARRI but indicated that prior to obtaining an indictment it would be desirable to again locate [redacted] and to review the possibility that another prepaid ticket had been sent [redacted] by GASBARRI.

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/14/74 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning: Jack Gasbarri

Information furnished from File, Serial, and Page Number: 166-685

Information furnished was obtained:

- [X] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

Information furnished to [redacted] b6 b7C

Number of items disseminated: 1

Remarks: [redacted] advised that AUSA [redacted], WDW, Madison had referred Gasbarri's name to him for possible investigation and had advised [redacted] that FBI could furnish background info.

Info furnished to [redacted] consists of attached

[redacted]

Special Agent

166-685-283

SEARCHED SERIALIZED AUG FBI — MILW

[redacted] b6 b7C

66-911
166-685

John "Jack or Jackpot" Gasbarri

sex	male
race	white
DOB	11/24/14
height	5'0"
weight	172
SSAN	393-10-4632
DL # (WIS)	G 216-4201-4424-04
eyes	brown
hair	brown
car	1970 Pontiac Bonneville wagon, WIS T34 211
residence	105 Maple Street, Hurley
wife	[redacted] b6 b7C
	drives '65 FORD WIS P30613
brother	LOUIS GASBARRI
	410 Poplar Street, Hurley
	drives '63 Pontiac P 9562
partner	RICHARD MATTRELLA
	convicted in April, '74 on WSTA in USDC, WDW, Madison
	was Hurley resident, moved to Kentucky
business	Show Bar, 28 Silver Street, Hurley
	White Way Motel, 100 Silver Street

When Jack and Dick (MATTRELLA) bought the Show Bar, title was placed in name of LOUIS GASBARRI. Mortgage payments on the Show Bar, are, however made by Jack.

Jack Gasbarri has a checking account with the 1st National Bank, Ironwood, Michigan under an account name of Show Bar.

Louis Gasbarri works at the White Way Motel which is owned by the White Way Motel Corp, of which Jack is supposed to be president. Secretary-Treasurer of the Corporation is supposed to be [redacted] Michigan.

b6
b7C

8/28/74

AIRTEL

TO: SAC, WFO (166-NEW)

FROM: SAC, BALTIMORE (166-392) P

SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF
(OO: MILWAUKEE)

b6
b7C

Re Milwaukee report of SA [redacted] dated 8/15/74.

b6
b7C

For the information of receiving offices, the United States Attorney, Western District of Wisconsin, Madison, Wisconsin, has expressed interest in indicting JOHN GASBARRI in the near future, [redacted] as a necessary witness in captioned matter.

On 7/17/74, [redacted] advised that [redacted] is not in the Baltimore area. Source stated that [redacted] as of 6/19/74, was being handled by a New York City booking agent and was last working at Le Marquis Club, 1018 14th Street, NW, Washington, D. C. Source stated that the [redacted] and she would know the identity of the New York booking agent, and possibly the current New York address of [redacted]

b6
b7C
b7D

2-WFO
2-New York
1-Milwaukee (INFO) (166-685)
2-Baltimore
[redacted]
(7)

166-685-286

SEARC
SERIA [redacted]

b6
b7C

2

On 8/26/74, [redacted] advised that [redacted] is not in the Baltimore area and has no further information, other than what he already stated on 7/17/74. b6 b7C b7D

On 7/16/74, [redacted] advised that [redacted] has not been in the Baltimore area for the last month. Source advised that [redacted] was living in New York City at the Highlands Hotel, 49th Street.

On 8/26/74, [redacted] advised that [redacted] is not in the Baltimore area and has no further information, other than what he already stated on 7/16/74.

The following is a description of [redacted] b6 b7C

True Name: [redacted]
Stage Name:
Alias:
Race: White
Sex: Female
DOB: [redacted]
POB: Georgia
Social Security #: [redacted] (from memory)
Height: 5' 3½"
Weight: 120 pounds
Hair: Black
Eyes: Brown
Florida Driver's License #: [redacted]
Tattoos:

LEADS:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

1. Will attempt to locate [redacted] at the Highlands Hotel, 49th Street. b6 b7C

2. Will advise the Milwaukee Division of [redacted] current address and telephone number so that she may be contacted and served a subpoena.

WFO

AT WASHINGTON, D. C.

1. Will contact [redacted] Le Marquis Club, 1018 14th Street. NW. Washington, D. C., and obtain the identity of [redacted] New York booking agent.

b6
b7C

2. If available, obtain [redacted] current whereabouts and set forth appropriate lead to New York, or other division where appropriate.

3. Will advise Milwaukee Division of [redacted] current address and telephone number so that she may be contacted and served a subpoena.

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will maintain contact with Baltimore sources for any further information regardin [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription August 29, 1974

[redacted] North Central Airlines, 7500 Northliner Drive, Minneapolis, Minnesota, was advised of the identity of the interviewing Agent, whereupon he furnished photocopies of North Central Airlines Ticket Number 032 4200759777 and 032 4200652950 and an associated Miscellaneous Charges Order endorsed on August 12, 1973, by an individual whose signature appears to be [redacted]

b6
b7C

[redacted] explained the Miscellaneous Charges Order was paid for by [redacted] and was made out for the purpose of paying for a ticket for the ticketed passenger [redacted] who used the Miscellaneous Charges Order to purchase a ticket from Cincinnati, Ohio, to Ironwood, Michigan, via Milwaukee, Wisconsin. Further, the ticket was not actually used until August 14, 1973; and at Milwaukee, Wisconsin, [redacted] changed her ticket to arrive at Ironwood, Michigan, via Green Bay, Wisconsin.

b6
b7C

Interviewed on 8/28/74 at Minneapolis, Minnesota File # MP 166-1538

166-685-287

by SA [redacted] Date dictated [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) DATE: 8/29/74

b6
b7C

FRO[redacted]INNEAPOLIS (166-1538) (RUC)

SUB[redacted]ASBARRI, aka
[redacted]t Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF

Re Milwaukee report of SA [redacted] dated 8/15/74.

b6
b7C

Enclosed for Milwaukee are nine copies of an FD-302 of [redacted] and xerox copies of a Miscellaneous Charge Order and associated tickets fo[redacted]

2 - Milwaukee (Enc. [redacted]
1 - Minneapolis
[redacted]
(3)

166-685-288

SEARCHE[redacted]
SERIALIZ[redacted]
AUG 1 1974

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/74

From approximately 11:00 p.m. to 11:50 p.m. the following observations were made on the premises of the Show Bar, 28 Silver Street.

HELEN KASPER [redacted] tended bar [redacted] was acting as a waitress. JACK GASBARRI spent sometime at the end of the bar farthest from the entrance. There were approximately 40 patrons in the club during the period of observation. b6 b7C

Pictures posted in the windows by the entrance to the club indicated that the dancers performing at the Show Bar were [redacted] Both dancers were observed to be white females. b6 b7C

HELEN KASPER advised that this was the first performance by both of the girls at the Show Bar. KASPER confirmed that [redacted] may have worked at the 30-30 Lodge in Manitowish Waters, Wisconsin before coming to Hurley. In conversation, KASPER indicated that [redacted] were no longer in Hurley.

Upon leaving the Show Bar, it was noted that the following vehicles were parked on the First Avenue side of the Show Bar building:

[redacted] bearing Minnesota license [redacted] b6 b7C

[redacted] Milwaukee" and bearing Wisconsin licens [redacted]

A Plymouth, which bore the markings of Yellow Cab, car number 2, with Michigan license 6291FG

Interviewed on 8/19/74 at Hurley, Wisconsin File # MI 166-685-289

by [redacted] Date dictated 8/23/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/74

[redacted] First National Bank of Ironwood, 205 West Aurora, was contacted at his office where he made the statements for the Club Carnival account, account number [redacted] available for review. b6 b7C

An examination of the statements for the months of September and October, 1972 failed to reflect any check in the amount of $78.00. A review of statements for the months of August and September, 1973, failed to reflect any check in the amount of $62.27.

Interviewed on 8/20/74 at Ironwood, Michigan File # MI 166-685-290

by S[redacted] Date dictated 8/26/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P) DATE: 9/9/74

FROM : SA [redacted] b6 b7C

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

On August 26, 1974, [redacted] b6 b7C Wisconsin, telephone number [redacted] [redacted] Band Box Show Bar in Hurley, telephonically contacted the writer, who has known [redacted] for a few years, and related the following:

About 14 years ago, he was in trouble with IRS regarding excise taxes. There were liens filed against him, however, no action was taken and the liens were stale. He decided to have the liens removed from the public records in the Iron County Courthouse, Hurley, Wisconsin. About the end of May or early June, 1974, he went to Iron County District Attorney [redacted] Wisconsin, and requested him to have the liens removed. b6 b7C

[redacted] did obtain the release of Federal Tax Liens and after this was done, he asked [redacted] what he owed him. [redacted] told him ten cents on the dollar. [redacted] pointed out that this meant approximately $3500.00 to have the liens removed. When quoting the price of ten cents on the dollar to [redacted] said words to the effect that he had to take care of some people down below, inferring payment to Federal employees. He does not know if there was actually any pay-off to a Federal employee or if [redacted] was just inferring same.

Later when discussing this matter with JOHN GASBARRI and complaining of the price [redacted] was

166-685-293

SEARCHED [redacted] b6 b7C
SERIALIZED
SEP 9 1974
[redacted]

(3) - Milwaukee
[redacted]
(3) [redacted]

SENSITIVE

Milwaukee Sea [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

charging GASBARRI said to make it $500.00 instead of the $3500.00.

[redacted] also remarked that [redacted] has now written to the Registrar of Deeds for Iron County to have the release of the Federal Income Tax Lien withdrawn. He [redacted] does not understand this. b6 b7C

By envelope dated August 27, 1974, [redacted] furnished the writer a copy of a Certificate of Release of Federal Tax Lien, listing tax payer as [redacted] The certificate indicates unpaid assessments of [redacted] relating to tax periods [redacted] The certificate is signed [redacted] for the Milwaukee District of the Internal Revenue Service. b6 b7C

He also furnished a copy of a letter of [redacted] dated August 24, 1974 to him, [redacted] which states as follows: b6 b7C

"Dear [redacted]

"Enclosed please find form to sign and take to the Registrar of Deeds to withdraw the lien release.

"I understand that you desire to return it because you feel that you have been overcharged for the work done and that while you did not inquire as to the fees to be charged prior to requesting the work, you do not wish to be obligated to pay."

He also furnished a copy of a blank form for his [redacted] signature, relative to withdrawing the lien release. b6 b7C

[redacted] pointed out that he has to live in Hurley and would not want [redacted] questioned about this

at this time as it would be obvious as to who furnished the information. Accordingly, it is recommended that no contact be made with [redacted] however, it is believed the following lead would be desirable as in all probability there was no pay-off to a federal employee but more a matter o[redacted] inferring same and attempting to obtain as much money out o[redacted] as he could.

b6
b7C

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will contact [redacted] Special Procedure Staff, [redacted] (Attached hereto is 1-A envelope containin[redacted] which may be of assistance to Agent covering lead at Milwaukee.)

b6
b7C
b7E

At Hurley, Wisconsin

Will contact [redacted] to determine if there have been any further developments in this matter or any actual indication of a pay-off to a federal employee by [redacted] Discreet contacts should be made with [redacted] well as 166 files.

b6
b7C
b7D
b7E

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/74

1

A Source who has provided reliable information in the past advised as follows:

Source advised that on the evening of September 4, 1974 three white males were observed by source in Shorty's and Mary's Bar, 23 Silver Street, Hurley, Wisconsin. These men talked about activities going on across the street at the Show Bar.

One of the men was an individual named [redacted] who during conversation indicated that he was married [redacted] Wisconsin. The other two men with [redacted] b6 b7C b7D

[redacted] entered and left the bar a couple of times in order to go across the street to the Show Bar. [redacted] talked about being with the colored dancer. Source observed [redacted] borrow money from [redacted] and shortly afterward when [redacted] returned to the bar he indicated that [redacted] was waiting his turn over at the Show Bar.

Interviewed on 9/5/74 at Hurley, Wisconsin File # 166-685

by [redacted] SA [redacted] Date dictated 9/9/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/74

The Show Bar, 28 Silver Street was entered at approximately 10:10 p. m. and during the next 40 minutes the following observations were made:

The bartenders on duty were [redacted] HELEN KASPER. Over twenty patrons were observed on the premises and this included two female patrons. b6 b7C

KASPER advised that [redacted] is currently living in M[redacted] KASPER indicated that [redacted] at the Show Bar but that [redacted] turned it down due to the arthritis in her hands.

The two dancers observed at the Show Bar were a white female name[redacted] and a Negro female called [redacted] is the one who goes by the name [redacted] She appeared to be approximately [redacted] The dancer called [redacted] was observed to be about [redacted] b6 b7C

Upon exiting the Show Bar it was observed that the following vehicles were parked on the First Avenue side of the Show Bar building:

1. [redacted] bearing Michigan license [redacted] b6 b7C

2. [redacted] bearing Wisconsin license [redacted]

At the same time it was also observed that a [redacted] bearing Michigan license [redacted] was parked across Silver Street from the Show Bar.

Interviewed on 9/5/74 at Hurley, Wisconsin File # 166-685-296

by [redacted] SA [redacted] Date dictated 9/9/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

The Show Bar

Presents
THE FABULOUS
RIKKI
SAMONE
EXOTIC
DANCER

Miss Samone has performed in the major clubs of Las Vegas, Reno, Los Angeles, & Hawaii.

— ALSO THE
Gorgeous Little
MISS MISTY TAYLOR

Misty is not just a discotheque go-go dancer but a marvelous performer and entertainer. Misty offers comedy, sensuality and versitility. Every audience has loved her.

DON'T MISS THE ACTION! IT'S THE FUN SPOT ON THE RANGE.

Show Bar Restaurant
Open 5 p.m.-7 a.m.

SHOW BAR

on famous Silver St., Hurley

(Indicate page, name of newspaper, city and state.)

Ironwood Daily Globe, Ironwood, Michigan

page 14

Date: 8/22/74
Edition:
Author:
Editor:
Title:

Character: 166-685
or
Classification:
Submitting Office:

☐ Being Investigated

166-685-297

SEARCHED [redacted] b6 b7C
SERIALIZED
SEP 10 1974
FBI—MILWAUKEE

[redacted]

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/74

[redacted] b6 b7C

was interviewed at Walgreen Drugs in the Swifton Shopping Center, Cincinnati, Ohio by SA [redacted] At the time of interview, she provided the following information:

[redacted] advised that on either Sunday, August 11, 1974, or Sunday, August 18, 1974, she attended a motorcycle meet of the Iron Horsemen Motorcycle Club near Mason, Ohio. She stated that she was with [redacted] of the Peace Makers Motorcycle Club [redacted] Also in attendance at this meet were five members of the Seventh Sons Motorcycle Club, Covington, Kentucky, including [redacted] She stated that [redacted] told her that at one point during the meet, she heard [redacted] that there were five members of the Seventh Sons Motorcycle Club who were at the meet and were just waiting "for me to snap my finger" and they would blow her [redacted] head off.

[redacted] advised that she felt sure that this threat was the result of her having previously testified in Federal Court in Covington, Kentucky and Madison, Wisconsin against [redacted] She said that as a result of her testimony and others, [redacted] had received a two-year sentence in Covington, Kentucky, and a four-year sentence in Madison, Wisconsin in connection with his trial and prosecution. She said that although [redacted] had already told her about the threat, she was sure [redacted] was afraid of the motorcycle club members and possibly would not testify. b6 b7C

[redacted] advised that the only girl named [redacted] that she knew [redacted] to be associated with is [redacted] She said that this [redacted] lived with [redacted] previous address, [redacted] Kentucky for quite a period of time during 1973. b6 b7C

SEARCH SERIAL [redacted] b6 b7C

Interviewed on 8/27/74 at Cincinnati, Ohio [redacted] 166-922

166-065-298

by S[redacted] Date dictated 8/30/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

She described [redacted] as follows: b6 b7C

Sex:	Female
Race:	White
Age:	20 years
Hair:	Long, black
Height:	5'3"
Weight:	125 pounds

She said that [redacted] also had a small child with her while she lived [redacted] She stated that she knows for a fact that [redacted] at one time at the Jai Alai Piano Lounge in Newport, Kentucky which i[redacted] She further advised that she does not know the current whereabouts of [redacted] but that a[redacted] has in the past had connections in Newport, Tennessee, it is entirely possible that [redacted] might be there working for him at either the Riverside Truck Stop or the Irish Motor Court.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) DATE: 9/23/74

FRO[redacted]C, LOUISVILLE (166-922) (P) b6 b7C

SUB[redacted]HN GASBARRI, aka,
ET AL;
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

OO: MILWAUKEE

Re Milwaukee report of SA[redacted] dated 8/15/74, and Milwaukee letter to Louisville, dated 8/5/74. b6 b7C

Enclosed for Milwaukee are two copies of an FD 302 setting out results of interview with[redacted]

On 9/17/74, USA EUGENE E. SILER, EDKY, advised that the charge of Unlawful Possession of a Firearm by a Convicted Felon set for trial on 9/17/74, against[redacted] had been dismissed by USDJ on USA SILER'S motion.

USA, SILER, stated that he requested the charges be dismissed in view of[redacted] heavy sentences (2 years in USDC, Covington, Kentucky, and four years USDC, Madison, Wisconsin.) both of which are under appeal.

LEAD

LOUISVILLE DIVISION

AT COVINGTON, KENTUCKY

Maintain contact with[redacted] for any further information regarding threats made by[redacted] or at his direction. b6 b7C

2 - Milwaukee[redacted] (RM)
2 - Louisville[redacted]
(4)

166-685-299

NY 166-2312

[redacted]270

SEARC[redacted]
SERIA[redacted]
JUL 26 1974
FBI, MILWAUKEE

b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

9/16/74

AIRTEL

TO: SAC, NEW YORK

FROM: SAC, BALTIMORE (166-392) P

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
(OO: MILWAUKEE)

Re Baltimore airtel to WFO, dated 8/28/74.

To present, Baltimore has not been advised if [redacted] has been located in New York City. On 9/14/74, [redacted] advised that [redacted] is in New York City residing at the Holland Hotel, 42nd and 9th Streets. She frequents the Playhouse on 42nd Street and the Bar 608 on 9th Avenue, between 42nd and 43rd Streets. b6 b7C b7D

LEADS:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

1. Will attempt to locate [redacted] at the above-mentioned addresses. b6 b7C

2. Will advise the Milwaukee Division of [redacted] current address, telephone number, etc., so that she may be contacted and served a subpoena.

2-New York
1-Milwaukee (INFO) (166-685)
1-WFO (INFO)
2-Baltimore
[redacted]
(6)

166-685-20 b6 b7C
[redacted]
SEP 19 1974
[redacted]

BA 166-392

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will maintain contact with Baltimore sources for further information regarding [redacted] b6 b7C

The following investigation was conducted by SA [redacted] at Lackawanna, New York: b6 b7C

On May 16, 1974, Detective Lieutenant [redacted] New York Police Department, advised that the Astro-Lite Lounge, Ridge Road, Lackawanna, New York, was [redacted] and before that by [redacted] It is now [redacted] advised he did not know location of [redacted]

On May 27, 1974, [redacted] Astro-Lite Lounge, Ridge Road, Lackawanna, New York, advised that in August and September, 1972 [redacted] the Astro-Lite Lounge [redacted] New York. [redacted] advised that he had the telephone numbers of the coin telephones changed when he took over the business and did not know what the numbers formerly were. b6 b7C

On June 19, 1974 [redacted] advised that [redacted] Astro-Lite Lounge [redacted] He stated he does not recall a former customer [redacted] nor any telephone calls she may have made. He advised that he had two pay telephones at that time. One was in a booth and had number 825-9107 and the other was a coin operated telephone on the wall and had number 825-9105 or 9104 [redacted] further stated that [redacted] the telephone numbers were changed and he did not know the current telephone numbers. b6 b7C

[redacted]

166-685-301

SEARCH SERIAL [redacted] b6 b7C

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) DATE: 10/2/74

b6
b7C

FROM [redacted] SAC, BUFFALO (166-406) (RUC)

SUBJEC[redacted] JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
(OO: MILWAUKEE)

Re report of SA [redacted] dated 6/20/74, at Milwaukee.

b6
b7C

Enclosed for Milwaukee are six copies of an investigative insert reflecting investigation conducted at Lackawanna, New York.

For the information of Milwaukee, [redacted] who was interviewed by this office in May, 1974, was recontacted and advised he has received no additional information regarding [redacted]

2 - Milwaukee (Encs. 6)
1 - Buffalo

[redacted]
(3)

b6
b7C

166-685-302

SEARCH
SERIALI[redacted]

b6
b7C

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/3/74	7/17/74 - 9/27/74

TITLE OF CASE
JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPO
SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA
UPRF

b6
b7C

REFERENCES

Milwaukee report of SA [redacted] dated 8/15/74;
Baltimore airtel to WFO, dated 8/28/74;
Minneapolis letter to Milwaukee, dated 8/29/74;
Baltimore airtel to New York, dated 9/16/74;
Louisville letter [redacted] 9/23/74.

b6
b7C

Investigative period of this report overlaps that of referenced report, to include results subsequently received from another division.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

b6
b7C

COPIES MADE:
3 - Bureau (166-6104)
1 - USA, Madison
ATTN: AUSA [redacted]
2 - Baltimore (166-392)
2 - Louisville (166-922)
2 - New York (166-2312)
(2) - Milwaukee (166-685)
[redacted] WFO (166-2102)

SEARCHED [redacted]
SERIALIZED

166-685-304

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

ROUTED
READ
MARK INDEXING
INITIAL
DATE [redacted]

A

COVER PAGE

INFORMANTS

On 7/17/74, [redacted] advised that [redacted] is not in the Baltimore area. Source stated that [redacted] as of 6/19/74, was being handled by a New York City booking agent, and was last working at Le Marquis Club, 1018 14th Street, NW, Washington, D.C. Source stated that the [redacted] and she would know the identity of the New York booking agent and possibly the current New York address of [redacted]

b6
b7C
b7D

On 8/26/74, [redacted] advised that [redacted] is not in the Baltimore area, and has no further information, other than what he already stated on 7/17/74.

b6
b7C
b7D

On 7/16/74, [redacted] advised that [redacted] has not been in the Baltimore area for the last month. Source advised that [redacted] was living in New York City at the Highlands Hotel, 49th Street.

b6
b7C
b7D

On 8/26/74, [redacted] advised that [redacted] is not in the Baltimore area, and has no further information, other than what he already stated on 7/16/74.

b6
b7C
b7D

On 9/14/74, [redacted] advised that [redacted] is in New York City, residing at the Holland Hotel, 42nd and 9th Streets. She frequents the Playhouse on 42nd Street, and the Bar 608 on 9th Avenue, between 42nd and 43rd Streets.

b6
b7C
b7D

On 8/7/74, [redacted] advised that [redacted] went to Newport, Kentucky, one week-end in July, with JACK GASBARRI. The purpose of the trip was to see DICK MATTRELLA. [redacted] also went on the trip.

b6
b7C
b7D

Source indicated that it could be worthwhile to approach MATTRELLA regarding possible pay-offs to [redacted] especially if JACK GASBARRI is ever convicted.

Source advised that DICK is a weak person, and DICK once claimed that he would kill himself, before going to prison.

On 8/19/74, [redacted] advised that in conversation with [redacted] JACK GASBARRI, [redacted] stated [redacted] Source advised that she interpreted this to imply [redacted] would be willing to testify against other people, like [redacted] b6 b7C b7D

On 9/3/74, [redacted] advised that on the previous week-end [redacted] were visiting in Hurley. Source advised that the two dancers who were at the Show Bar, have returned to the 30-30 Lodge in Manitowish Waters. b6 b7C b7D

Source followed these two dancers, and found that they were living at Vitonne's Motel, in Ironwood, Michigan. Source indicated that he did this because the girls refused to tell anybody at the Show Bar where they were staying.

Source advised that it is doubtful these girls had any prostitution dates while working at the Show Bar, since they are apparently lesbians. The [redacted] ing at the Show Bar, is [redacted] family originally came from Hurley, Wisconsin, and she dances under the name of [redacted] b6 b7C b7D

LEADS

BALTIMORE DIVISION

At Baltimore, Maryland

1. Will maintain contact with Baltimore sources, for additional information regarding [redacted] b6 b7C

2. Will conduct indices and public source check regarding [redacted] Maryland, in order to establish his identity, and to determine if he has any known association with the subjects of this case (It is noted that a vehicle with Minnesota license plates, registered to [redacted] at his Baltimore address, was observed at GASBARRI's night club).

LOUISVILLE DIVISION

At Covington, Kentucky

Will maintain contact with [redacted] in an attempt to identify and interview the woman who reportedly relayed threats made by [redacted] b6 b7C

NEW YORK DIVISION

At New York, New York

Continue efforts to locate [redacted] so that she may be available for subpoena purposes. b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
ATTENTION: AUSA [redacted] b6 b7C

Report of: SA [redacted] Office: MILWAUKEE
Date: OCTOBER 3, 1974

Field Office File #: MI 166-685 Bureau File #:

Title: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION or RECEIPT OF FIREARMS

Synopsis:

Observation of activities at GASBARRIS's night club continuing. Airline ticket for use by dancer, in August, 1973, for flight from Cincinnati, Ohio, to Ironwood, Michigan, located, along with the associated miscellaneous charges order, paid for by subject GASBARRI. Charges in Eastern District of Kentucky, of Unlawful Possession of Firearms, against subject [redacted] dismissed. b6 b7C

-P-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

The following observations of activities at the Show Bar, 28 Silver Street, Hurley, Wisconsin, were made:

An inquiry reflected that 1974 Minnesota license [redacted] is listed to the [redacted] in care of [redacted] Maryland, for use on a [redacted]. b6 b7C

A license registration check reflects that 1974 Wisconsin license [redacted] is registered to [redacted] Wisconsin, for use on a [redacted] b6 b7C

1974 Michigan license [redacted] is registered to [redacted] Michigan, for use on a [redacted]

b6
b7C

1974 Wisconsin license D84292, is registered to National Car Rental System, Incorporated, 5501 Green Valley Drive, Minneapolis, Minnesota, for use on a 1973 Chevrolet 2-door.

1974 Michigan license [redacted] is registered to [redacted] Michigan, for use on a [redacted].

The following is airline ticket information for [redacted] for flight from Cincinnati, Ohio, to Ironwood, Michigan, in August, 1973: b6 b7C

TYPE OF SERVICE FOR WHICH ISSUED

ISSUED BY
NORTH CENTRAL AIRLINES, INC.
Subject to Terms and Conditions on Back of Passenger's Copy

MISCELLANEOUS CHARGES ORDER
AUDITOR'S COPY

AIRLINE FORM SERIAL NUMBER
032:4010:001:664

DATE OF ISSUE

EQUIV. AMOUNT PAID

RATE & TYPE OF CY.

DATE AND PLACE OF ISSUE

FOR VALUE — AMOUNT IN LETTERS: SIXTY TWO AND

Amount in Figures: $62.27

TO: CVGTR

AT

CALCULATION OF VALUE

TAX ON MCO

TOTAL VALUE CY: 62.27

RESERVATION DATA: SB CVG/MKE 2/1 [illegible]

AGENT

Issued in Connection With Form & Serial No.

ADDITIONAL REMARKS: HOLD

FORM OF PAYMENT: CASH

ENDORSEMENTS: Jack Caslam

"VOID IF TOTAL VALUE $200.00, OR UNLESS FOR SPECIFIED TRAVEL TOUR"

[redacted]

NORTH CENTRAL AIRLINES 10331 TICKET NUMBER: 4010001664 4

CK

b6
b7C

8/8/71

VOID IF ALTERED OR MUTILATED
VALID ONLY FOR ONE YEAR FROM DATE OF ISSUE OWN HEREON.

EXCHANGE COUPON TO BE HONORED ONLY FOR VALUE SHOWN THEREON.

CVGTR IWDTR
IWDTR B2F SC
ISSUE PTA 032 4010 001 664 TO [redacted]
PHONE UNK
HOLD AT CVGTR FOR P/UP
ROUTE 201 13AUG CVG/MKE HK1
571 13AUG MKEIWD HK1
FOR CASH NON REF
FARE 56.58 TAX 4.52 SC 1.27 TTL SIXTY TWO AND TWENTY SEVEN CENT
ACK.

032420075977
64-225

21-601

b6
b7C

8/26

9

PASSENGER TICKET AND BAGGAGE CHECK
INC.
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO.
DATE OF ISSUE

FOR ISSUING OFFICE ONLY
TRANSITS | CARRIER | FARE CALCULATION

AIRLINE FORM SERIAL NUMBER
032 4200 759 777 b6 b7C

[redacted]

NOT VALID BEFORE
NOT VALID AFTER
DESTINATION
TICKET DESIGNATOR/TOUR CO
[redacted]

X/O	CODE FOR PASSENGER BETWEEN POINTS INITIALED	FARE BASIS	CARRIER					
X	FROM CINCINNATI	S	NC	291 S	AUG 13	750 A		—
X	TO MILWAUKEE	S	NC	571				
	TO MCO							

BAGGAGE CHECKED UNCHECKED
PCS. WT.
BAGGAGE WT.

DATE AND PLACE OF ISSUE
NOV 13 73
ISSUED
FORM OF PAYMENT
PTA 032 4010 001614

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM ANY OTHER SOURCE THAN NORTH CENTRAL LINES, INC. OR ITS AUTHORIZED TRAVEL AGENT.

FARE 57.66
TAX 4.61
EQUIV. AMT. PD.
TOTAL 62.27
CPN 1 TICKET NUMBER 032 4200759777 1 CK

STATION	DATE	REV. PSGR.	NON. REV.	TRANS.	FLIG
CVG	8/14	21			291

HONORED FLIGHT COUPON ENVELOP

AGENT

ENCLOSE HONORED FLIGHT COUPONS IN THIS ENVELOPE, COMPLETE, SEAL AND FORWARD TO G. O. IN ACCORDANCE WITH CURRENT INSTRUCTIONS.

IF FOUND MAIL TO:

NORTH CENTRAL AIRLINES, INC.
7500 NORTHLINER DRIVE
MINNEAPOLIS, MINNESOTA 55450

NUMBER OF FLIG COUPONS IN THI ENVELOPE

AGENT

NORTH CENTRAL AIRLINES, INC.

PASSENGER TICKET AND BAGGAGE CHECK 2
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON
FLIGHT COUPON NO. 2

AIRLINE FORM SERIAL NUMBER
032 4200 652950

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

X/O	GOOD FOR PASSAGE BETWEEN POINTS OUTLINED	FARE BASIS	CARRIER	FLIGHT/CLASS	DATE	TIME
FROM	MILWAUKEE	S	NC	299/S	8/14	720
FROM	X GREEN BAY	S	NC	297/S	8/14	
TO	IRON WOOD					

BAGGAGE CHECKED UNCHECKED

FARE 35.27 RT

TOTAL

TAX

EQUIV. AMT. PD.

CPN 2 TICKET NUMBER 032 4200652950 5

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FROM ANY OTHER SOURCE THAN NORTH CENTRAL LINES, INC. OR ITS AUTHORIZED TRAVEL AGENTS

STATION	DATE	REV. PSGR.	NON. REV.	TRANS.	FLIG
GRB	8-14-73	0	0	20	29

HONORED FLIGHT COUPON ENVELOP

AGENT

ENCLOSE HONORED FLIGHT COUPONS IN THIS ENVELOPE, COMPLETE, SEAL AND FORWARD TO G. O. IN ACCORDANCE WITH CURRENT INSTRUCTIONS.

MNM - 12
IMT - 10
IWD - 3

NUMBER OF FLIG
C
E

[redacted]

b6
b7C

A

IF FOUND MAIL TO:

NORTH CENTRAL AIRLINES, INC.
7500 NORTHLINER DRIVE
MINNEAPOLIS, MINNESOTA 55450

On September 27, 1974, this matter was discussed with Assistant United States Attorney [redacted] Western District of Wisconsin, Madison, Wisconsin. [redacted] advised that since documentary evidence had been located regarding a second airline ticket purchased by JACK GASBARRI, he will definitely consider presentation of this matter to a Federal Grand Jury. b6 b7C

[redacted] added however, that it is important to have [redacted] located, and available for testimony.

By communication dated September 23, 1974, the Louisville Division advised as follows:

On September 17, 1974, United States Attorney EUGENE E. SILER, Eastern District of Kentucky, advised that the charge of Unlawful Possession of a Firearm by a Convicted Felon set for trial on September 17, 1974, against [redacted] had been dismissed by United States District Judge, on Mr. SILER's motion. b6 b7C

Mr. SILER stated that he requested the charges be dismissed in view of [redacted] heavy sentences (2 years in United States District Court, Covington, Kentucky, and 4 years in United States District Court, Madison, Wisconsin.), both of which are under appeal.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P) DATE: 10/9/74

FROM : SA [redacted] b6 b7C

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA
UPRF

OO: MILWAUKEE

Re Milwaukee memo of SA [redacted] dated 9/9/74.

On 10/3/74 [redacted] was contacted at her residence [redacted] Wisconsin. b6 b7C b7E

[redacted] advised that the only development so far in the matter which her husband related to SA [redacted] has settled for $100.00, as the amount in fees paid for the legal services which he rendered.

[redacted] was advised that she and her husband would again be contacted after inquiries with the [redacted] at Milwaukee, Wisconsin, had been completed.

166-685-305
SEARCHED [redacted]
SERIALIZED [redacted]
FBI — MILWAUKEE
[redacted] b6 b7C

(2) - Milwaukee
[redacted]
(2) [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

BEST COPY
AVAIL

10/7/7[illegible]

AIRTEL

TO: SAC, BALTIMORE (166-[illegible])

FROM: SAC, NEW YORK (166-[illegible]) (P)

SUBJECT: JOHN GODDARD [illegible] aka
ET AL
HOAX-PROSTITUTION
(CONTI)

[illegible]/airtel to NY, 9/16/7[illegible].

[redacted] been able to locate [redacted] at the Holland Hotel, 301 W. 42nd St., NYC, 42nd Street Playhouse, and the Zar Club on Ninth Ave., between 42nd and 43rd Streets. b6 b7C

There was a [redacted] at the Holland Hotel, but not identical with [redacted]

LEAD

BALTIMORE

AT BALTIMORE, MARYLAND. Will recontact [redacted] for any further information regarding [redacted] b6 b7C b7D

NEW YORK

AT NEW YORK, NEW YORK. Will continue to check locations mentioned above for [redacted]

2. Upon locating [redacted] will advise Will-Auto Division of WFO's current address, telephone number, etc., so that she may be contacted and served a subpoena.

2 - Baltimore
(1) - Will-Auto (166-[illegible]) (RUC)
1 - Washington Field
1 - New York

166-685-306

[redacted] b6 b7C

(7)

10/8/74

AIRTEL

TO: SAC, NEW YORK

FROM: SAC, WFO (166-2102)(P)

JOHN GASBARRI, aka:
[redacted]

RICHARD MATTRIELLA, aka:
[redacted]

ITAR-PROSTITUTION
ITSP; PERJURY; WSTA; UPRF
(CO:MI)

b6
b7C

Re Baltimore airtels to WFO, cc to New York, dated 8/23/74 and 9/16/74.

[redacted] who is in a position to know of individuals performing at the Le Marquis Club, 1018 14th Street, N.W., Washington, D.C. (WDC), advised SA [redacted] 9/18/74, [redacted] worked at the Le Marquis for only one night [redacted] The customers considered this [redacted]

b6
b7C
b7D

Although unable to recall the exact booking agent handling [redacted] informant stated if she came to the Le Marquis from a New York booking agent, it would be [redacted] New York telephone [redacted] advised if [redacted] came from Baltimore she had to come from [redacted] who is in the telephone book.

b6
b7C
b7D

SEARCHED
SERIALIZED
OCT 11 1974

b6
b7C

2 - New York
2 - Baltimore (166-392)
1 - Milwaukee
2 - WFO
[redacted]
(7)

[redacted] was contacted on 9/9, 27 and 10/7/74 and advised he had received no informatio[redacted] was in the WDC area. b6 b7C b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will contact [redacted] in order to locate [redacted] b6 b7C

BALTIMORE

AT BALTIMORE, MARYLAND

Will contact [redacted] for information regarding present whereabouts of [redacted]

WASHINGTON FIELD

AT WASHINGTON, D.C.

Will maintain contact with informants for any additional information regarding [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/74

At approximately 9:35 P.M., the Idle Hour Bar, 25 Silver Street, was entered, and during the next 15 minutes, the following observations were made:

There were 3 white male patrons in the bar during the period of observation. The bartender was a white female, with short brown hair. This woman, who was addressed by one of the patrons as [redacted] is the same woman who was previously observed tending bar. b6 b7C

Also observed on the premise, was a white male, with white hair, about 5'6", and heavy in build. Patrons on the premise addressed him as [redacted]

Interviewed on 10/3/74 at Hurley, Wisconsin File # MI 166-847-308

by S [redacted] Date dictated 10/7/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/74

The Show Bar, 28 Silver Street, was entered at approximately 9:05 P.M., and during the following half-hour, the following observations were made.

About 10 customers were observed on the premise. The bartenders wer[redacted] and another white female introduced a[redacted] b6 b7C

One of the dancers was[redacted] advised that[redacted] which was just a few days after she had testified at the trial of[redacted] in Madison, Wisconsin.

[redacted] indicated that she had recently traveled to Hurley, Wisconsin,[redacted] in order to earn some money dancing at the Show Bar. b6 b7C

[redacted] advised that since the trial of[redacted] she has had no contact with[redacted] or any of associates.[redacted] has received no threats from[redacted] friends, but because of the fact that she testified against[redacted] has not gone over to Kentucky since that trial.[redacted] indicated that the other dancer, also performing at the Show Bar at the present time, is another[redacted] Illinois.

Interviewed on 10/3/74 at Hurley, Wisconsin File # MI 166-685-309

[redacted] b6 b7C

by SA[redacted] Date dictated 10/7/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FORM 5-2
REV. 5-1-71

SUPPLEMENTARY REPORT

KENTUCKY STATE POLICE

Case No. [redacted]
b6
Radio No. _____ b7C
b7D

BEST COPY AVAIL

Copy

Complainant [redacted]

Nature Req
or Complain [redacted]

OTHER AGENCY INVOLVED

NONE

Carried For UCR	
Other	KSP
	X

List other agency involved - Determine if other agency will carry offense and arrest for Uniform Crime Reporting purposes and check proper block.

b6
b7C
b7D

OFFICERS REPORT:

OFFENSE:

DATE:

TIME:

WEATHER CONDITION:

REPORTED BY:

RECEIVED BY:

PLACE:

COMPLAINANT:

VICTIM:

NOTIFY:

MODUS OPERANDI:

ACCUSED:

RELATIVES: NONE

SUSPECTS: NONE

WITNESSES: NONE

STOLEN PROPERTY: NONE

OTHER PROPERTY: NIA

166-685-310

SEAR
SERI [redacted]
b6
b7C
b7D

OCT 15 1974
FBI - MILWAUKEE

September 4, 1974
Date

[redacted]

[redacted]
Officer Making Report

b6
b7C
b7D

FORM KSP-2
REV. 5-1-71

SUPPLEMENTARY REPORT

KENTUCKY STATE POLICE

Case No. [redacted]

Radio No. _____

Name of Complainant TROOPER [redacted]

Nature Request or Complaint [redacted]

OTHER AGENCY INVOLVED

NONE

Carried For UCR	
Other	KSP
	X

List other agency involved - Determine if other agency will carry offense and arrest for Uniform Crime Reporting purposes and check proper block.

OFFICERS REPORT:

EVIDENCE AND HOW MARKED:

DISPOSITION OF EVIDENCE:

INVESTIGATION:

DISPOSITION:

ATTACHMENTS:

b6
b7C
b7D

b6
b7C
b7D

ber 4, 1974 [redacted] by

TPR. [redacted]

Officer making report

FD-36 (Rev. 5-22-64)

DEC 4th

FBI

Date: 10/10/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

T [redacted] SAC, MILWAUKEE (166-685) b6 b7C

F [redacted] SAC, LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, Aka.,
ET AL
ITAR - PROSTITUTION;
ETC.,
(OO: MILWAUKEE)

Re LS letter dated 9/23/74.

Enclosed for Milwaukee is one copy of a two-page self-explanatory Kentucky State Police (KSP) report regarding [redacted] arrest on 8/30/74. b6 b7C

Information was received from [redacted] on 10/3/74 that [redacted] had been arrested recently in Covington, Kentucky, and in Warsaw, Kentucky for unspecified charges.

A review of Covington, Kentucky PD records by SA [redacted] reveals [redacted] was arrested on 9/8/74 in Covington on disorderly conduct charges in connection with an incident involving the beating of a local woman. [redacted] was fined $50 plus court costs on this occasion. b6 b7C

On 10/4/74, KSP Trooper [redacted] made available a copy of his arrest report on the arrest [redacted] b6 b7C

On 10/8/74, Judge CLARENCE DAVIS, Gallatin County Circuit Court, Warsaw, Kentucky, advised that [redacted] appeared in his court on 9/14/74 and pled guilty b6 b7C

(2) - Milwaukee
2 - Louisville

[redacted] (4)

166-31

16.6

[redacted]

OCT 1974

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

to a reduced charge of disorderly conduct in connection with his drug charge and was fined $10 plus $19 court costs. On the speeding charge he was also fined $10 plus $19 court costs.

On 10/8/74, AUSA [redacted] WDW, Madison, Wisconsin, was telephonically advised of these facts and advised he is studying the possibility of having [redacted] appeal bond revoked in view of the fact that [redacted] violated the provisions of that bond when he left Kenton and Campbell Counties in Kentucky to travel to Gallatin County. According to AUSA [redacted] bond provisions restrict his travel to Campbell and Kenton Counties in Kentucky and neighboring Hamilton County in Ohio.

b6
b7C

LEADS:

MILWAUKEE

AT MADISON, WISCONSIN

Follow and report decision of AUS [redacted] insofar as action taken regarding [redacted] violation of bond conditions.

b6
b7C

LOUISVILLE

AT COVINGTON, KENTUCKY

Maintain contact with [redacted] for further developments.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	11/19/74	5/16/74 - 11/18/74

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA
UPRF

b6
b7C

REFERENCES

Milwaukee report of SA [redacted] dated 10/3/74; Buffalo letter to Milwaukee, dated 10/2/74; New York airtel to Baltimore, dated 10/7/7[redacted]l to New York, dated 10/8/74; and Louisville ai[redacted]aukee, dated 10/10/74.

ADM [redacted]

Investigative period of this report overlaps that of referenced report to include results subsequently received from other divisions.

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPRO[redacted]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

b6
b7C

COPIES [redacted]

3 - Bureau (166-6104) (RM)
1 - USA, Madison
(Attention: AUSA [redacted]
2 - Baltimore (166-392) (RM)
2 - Louisville (166-922)(RM)
2 - New York (166-2312) (RM)
2 - WFO (166-2102) (RM)
2 - Milwaukee (166-685)

[redacted]

166-685-314

[redacted]emination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

COVER PAGE

MI 166-685

INFORMANTS

By communication dated 10/8/74 the Washington Field Office advised as follows:

[redacted] who is in a position to know of individuals performing at the Le Marquis Club, 1018 14th Street, N. W., Washington, D. C. (WDC), advised SA [redacted] 9/18/74, [redacted] worked at the Le Marquis for only one night and was [redacted] The customers considered this [redacted]

b6
b7C
b7D

Although unable to recall the exact booking agent handling [redacted] informant stated if she came to the Le Marquis from a New York booking agent, it would b [redacted] New York, telephone numbers [redacted] advised if [redacted] came from Balitmore she had to come from [redacted] who is in the telephone book.

b6
b7C
b7D

[redacted] was contacted on 9/9, 27 and 10/7/74 and advised he had received no information [redacted] was in the WDC area.

b6
b7C
b7D

On 10/1/74, [redacted] advised that [redacted] dancer named [redacted] had returned to the Show Bar to dance. [redacted] Source indicated that [redacted] sent a postcard to people at the Show Bar indicating that she is in New York right now.

On 10/31/74 [redacted] advised that DICK MATTRELLA has been in Hurley for the past [redacted] at the Show Bar. Source indicated that [redacted] has also been up in Hurley during the past week. [redacted] was in Hurley because a [redacted] was again dancing at the club.

b6
b7C
b7D

On 11/11/74 [redacted] advised that she had recently observed an unknown Negro male unloading clothes from the rear of a white station wagon parked at the Show Bar. Source is not aware of connections between this man and any of the dancers at the club. b7D

On 11/18/74 [redacted] advised that JACK GASBARRI is currently in the hospital at Marshfield, Wisconsin where he underwent surgery on his jaw. Source believes that it is possible GASBARRI is suffering from cancer.

LEADS

BALTIMORE DIVISION

At Baltimore, Maryland

Will recontact [redacted] for any further information regarding [redacted] b6 b7C b7D

LOUISVILLE DIVISION

At Covington, Kentucky

Maintain contact with [redacted] for further information regarding subject [redacted] b6 b7C

NEW YORK DIVISION

At New York, New York

Will continue efforts to locate [redacted] in order that a subpoena may be served.

WASHINGTON FIELD OFFICE

At Washington, D. C.

Recontact logical sources for information regarding current whereabouts of [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
(Attention: AUSA [redacted] b6 b7C

Report of: SA [redacted] Office: Milwaukee
Date: 11/19/74

Field Office File #: MI 166-685 Bureau File #: 166-6104

Title: JOHN GASBARRI;
[redacted]
RICHARD MATTRELLA;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AIR OF RACKETEERING - PROSITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY; WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION or RECEIPT OF FIREARMS

Synopsis: Subject [redacted] arrested by Kentucky State Police in area outside the limits of his bond. Efforts to locate witness [redacted] [redacted] unsuccessful to date. USA, WDW, indicates he is in the process of issuing a subpoena returnable [redacted] Wis. b3 b6 b7C

-P-

Enclosure:

TO USA

One (1) Xeroxed copy of a two page Kentucky State Police arrest report concerning the arrest of [redacted] [redacted] Kentucky. b6 b7C

Details: By communication dated October 2, 1974, the Buffalo Division advised as follows:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

By communication dated 10/10/74, the Louisville Division advised as follows:

Information was received from [redacted] on October 3, 1974 that [redacted] had been arrested recently in Covington, Kentucky and in Warsaw, Kentucky for unspecified charges. b6 b7C

A review of Covington, Kentucky Police Department records by Special Agent [redacted] reveals [redacted] was arrested on September 8, 1974 in Covington on disorderly conduct charges in connection with an incident involving the beating of a local woman [redacted] was fined $50 plus court costs on this occasion. b6 b7C

On October 4, 1974, Kentucky State Police Trooper [redacted] made available a copy of his arrest report on the arrest [redacted] b6 b7C

On October 8, 1974, Judge CLARENCE DAVIS, Gallatin County Circuit Court, Warsaw, Kentucky, advised that [redacted] appeared in his court on September 14, 1974 and pled guilty to a reduced charge of disorderly conduct in connection with his drug charge and was fined $10 plus $19 court costs. On the speeding charge he was also fined $10 plus $19 court costs.

On October 8, 1974, Assistant United States Attorney [redacted] Western District of Wisconsin, Madison, Wisconsin, was telephonically advised of these facts and advised he is studying the possiblity of having [redacted] appeal bond revoked in view of the fact tha[redacted] violated the provisions of that bond when he left Kenton and Campbell Counties in Kentucky to travel to Gallatin County. According to Assistant United States Attorney [redacted] bond provisions restrict his travel to Campbell and Kenton Counties in Kentucky and neighboring Hamilton County in Ohio. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/74

1

The Show Bar, 28 Silver Street, was entered at approximately 9:15 p. m., and during the following 35 minutes the following observations were made:

The bartenders on duty were [redacted] HELEN KASPER.

b6
b7C

The dancers observed on the premises were [redacted]

Interviewed on 11/11/74 at Hurley, Wisconsin File # 166-685

by SA [redacted] Date dictated 11/15/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

By communication dated October 7, 1974, the New York Office advised that efforts to locate [redacted] also known as [redacted] had been unsuccessful to date. b6 b7C

On November 18, 1974, this matter was discussed with Assistant United States Attorney, [redacted] Western District of Wisconsin, Madison, Wisconsin. Assistant United States Attorney [redacted] indicated that he would like to review a copy of the Kentucky State Police arrest report regarding [redacted] even though he felt it was [redacted] he would not be likely to take any action against [redacted] for violation of [redacted] bond conditions. Assistant United States Attorney [redacted] further indicated that he is currently in the process of preparing a subpoena which would be returnable [redacted] and which would call for the appearance of [redacted] Wisconsin. b3 b6 b7C

FD-36 (Rev. 5-22-64)

F B I

Date: 11/22/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, BALTIMORE (166-392)

FROM: SAC, MILWAUKEE (166-685) (P)

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

OO: MILWAUKEE

For the information of receiving offices, AUSA [redacted] Western District of Wisconsin (WDW), Madison, Wisconsin, advised on 11/21/74, he intended to complete and issue a subpoena by 11/22/74 for the appearance of [redacted] Wisconsin [redacted]

b3
b6
b7C

LEADS

RECEIVING OFFICES

Will continue efforts to locate [redacted] in order subpoena may be served.

b3
b6
b7C

2-Baltimore (166-392)
2-New York (166-2312)
2-WFO (166-2102)
2-Milwaukee (166-685)
[redacted]
(8 [redacted]

[redacted]

b6
b7C

166 685-315

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1970 O - 402-735

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

DATE: 11/26/74

[redacted]

SAC, WFO (166-2102)(RUC)

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
(OO:MI)

b6
b7C

Re WFO airtel to New York dated 10/8/74.

Contact has been maintained with [redacted] and he has been unable to obtain any additional information regarding the whereabouts of [redacted]

b6
b7C
b7D

2 - Milwaukee
1 - New York (Info.)(166-2312)
1 - Baltimore (Info.)(166-392)
1 - WFO

[redacted]
(5)

b6
b7C

166-685-316

[redacted]
NOV 29 1974

[redacted]

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI (166-6104) 12/5/74
(ATTENTION: FBI LABORATORY)

SAC, MILWAUKEE (166-685) (P)

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; USTA;
UPRF

OO: MILWAUKEE

Enclosed for the FBI Laboratory are 1. a miscellaneous charges order issued by North Central Airlines, Inc. on 8/12/73. In the portion of this document marked endorsements appears the questioned signature of JACK GASBARRI; 2. copy of "Interrogation; Advice of Rights" form signed by JACK GASBARRI on 4/3/74; 3, 4, and 5. known signatures of JACK GASBARRI appearing on liquor license applications notorized on 6/1/56, 5/28/63, and 5/22/64.

For the information of the Laboratory, it is believed that the subject JACK GASBARRI did sign the miscellaneous charges order when he paid cash for a prepaid airline ticket for a prostitute to fly from Cincinnati, Ohio to Ironwood, Michigan.

The Laboratory is requested to examine the questioned signature of JACK GASBARRI on the miscellaneous charges order with the known signatures of JACK GASBARRI in order to determine if GASBARRI did in fact sign the miscellaneous charges order.

Upon completion of the examination, Laboratory is requested to return all items to the Milwaukee Division.

3 - Bureau (166-6104) (Enc. 5)
(2) - Milwaukee (166-685)
[redacted]
(5) [redacted]

b6
b7C

[redacted]

[redacted]

166-685-317

FD-36 (Rev. 5-22-64)

FBI

Date: 12/5/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: [redacted] MILWAUKEE (166-685) b6 b7C

FROM [redacted] NEW YORK (166-2312) (P)

SUBJ[redacted] GASBARRI aka;
ET. AL
ITAR-PROSTITUTION
(OO:MI)

ReWFOairtel to NY, 10/8/74, MIrep of SA [redacted] [redacted] 11/19/74, and MIairtel to BA, 11/22/74. b6 b7C

To present, NYO has not been able to locate [redacted]

On 12/4/74, Barmaid, 608 Tavern, 608 9th Ave., NYC, who refused to disclose her name, stated that she has not seen [redacted] in over a month, but that she was working at the 42nd Street Playhouse, 416 W. 42nd St., NYC, and either staying at the Holland Hotel, 351 W. 42nd St., NYC, or the Times Square Motor Hotel, 8th Ave. and 43rd St., NYC.

The barmaid also stated that she believes that [redacted] [redacted] possibly went to Puerto Rico. b6 b7C

A check of the registration records at the Holland Hotel and Times Square Hotel were negative re [redacted]

Efforts to locate [redacted] at the 42nd Street Playhouse have been negative to date.

2 - Milwaukee
1 - Baltimore (166-392)
1 - New York

[redacted]
(5)

166-685-318

SEARCHED [redacted]
SERIALIZ[redacted]
DEC 7 1974
[redacted]

b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1970 O - 402-735

NY 166-2312

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to check locations mentioned above for [redacted]

b6
b7C

2. Will contact [redacted] NY, in order to locate [redacted]

12-9-74

AIRTEL AIRMAIL

b6
b7C

TO: SAC, NEW YORK (166-2312) [redacted]

FROM: SAC, MILWAUKEE (166-685) (RUC)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Re Milwaukee airtel to Baltimore dated 11-22-74.

b6
b7C

On 12-5-74, [redacted] USA's Office, Western District of Wisconsin, Madison, Wisconsin, advised that on that date [redacted] telephonically contacted that office stating that she had heard federal authorities were again attempting to contact her. [redacted] advised that she is residing in [redacted] New Jersey, telephone [redacted] Playhouse Theater on 42nd Street, New York, New York, telephone number 212/536-3135.

Baltimore and WFO may discontinue efforts to locate [redacted]

LEAD

NEW YORK DIVISION

At New York City, New York

2 - New York (AM)
2 - Baltimore (AM)
2 - WFO (AM)
2 - Milwaukee
(8)

166-685-319

b6
b7C

SEARCHED [redacted]
SERIALIZED [redacted]

Establish contact with [redacted] and maintain same in order that she may be located in the future for the serving of a subpoena which will likely call for her appearance at Madison, Wisconsin, before Federal Grand Jury during January, 1975.

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/6/74

A source who has furnished reliable information in the past advised as follows:

Source indicated the [redacted] whose [redacted] indicated in a conversation with source that he [redacted] had driven four girls up to Hurley, Wisconsin from Appleton, Wisconsin in order to dance at JACK GASBARRI's club, the Show Bar. [redacted] complained that GASBARRI did not want to pay the girls anything and for that reason the girls did not stay at the club as dancers very long.

b6
b7C
b7D

[redacted] then produced a photograph of a nude white female who was in a suggestive pose. [redacted] indicated to the source that the girl pictured was a "regular broad". [redacted] indicated that he had offered to bring this girl up to Hurley for employment in GASBARRI's club; however, GASBARRI indicated that he could not use her since she was strictly a prostitute and could not therefore perform on the stage at the Show Bar. [redacted] asked the source if the source could employ the services of this girl, but source indicated she could not.

b6
b7C
b7D

Interviewed on 11/22/74 at Hurley, Wisconsin File # 166-685

by S[redacted] Date dictated 11/29/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)(P) DATE: 12/6/74

FROM : SA [redacted] b6 b7C

SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarri; et al
ITAR-PROSTITUTION, etc.
OO: Milwaukee

BEST COPY AVAIL

On 11/22/74 [redacted] furnished information that [redacted] had driven some dancers up from Appleton to dance at GASBARRI's club, the Show Bar, 28 Silver Street, Hurley, Wisconsin. There was also an indication that he handled girls who were strictly prostitutes. [redacted] may have plans to move to Hurley. b6 b7C b7D

On 12/4/74, during a contact with Wisconsin Dept. of Justice SA [redacted] indicated that he believes [redacted] is certain that Det. [redacted] Wisconsin P.D. has an extensive file on [redacted] and can furnish background information. b6 b7C

Milwaukee, at Appleton, Wisconsin will contact Det. [redacted] Appleton P.D. for background information on [redacted] to include any indications they are engaged in prostitution activities. b6 b7C

[redacted]
(3)

166-685-323

[redacted] b6 b7C

FBI—MILWAUKEE

appleton Lead

[redacted]

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings

FD-36 (Rev. 5-22-64)

DICTATED DISCONTINUE AIRTEL TO BOSTON UPON RECEIPT OF THIS FBI AIRTEL 12/18/74

Date: 12/10/74 [redacted] b6 b7C

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: [redacted]UKEE (166-685) b6 b7C

FROM: [redacted]MORE (166-392) (P)

SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]
ITAR-PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF
OO: MILWAUKEE

Re Milwaukee airtel, 11/22/74.

For info of Boston, AUSA [redacted] Western District of Wisconsin, Madison, Wisconsin, has expressed interest in indicting JOHN GASBARRI in the near future and [redacted] is a necessary witness in captioned matter. AUSA [redacted] desires that [redacted] be located and issued a subpoena to testify before FGJ, Madison, Wisconsin, as soon as possible. b6 b7C

Continued contact with [redacted] has met with negative results in an attempt to determine information concerning present whereabouts of [redacted] b6 b7C b7D

Continued contact with [redacted] has met with negative results in an effort to determine present whereabouts of [redacted] b6 b7C b7D

2-Milwaukee
2-Boston
1-New York (166-2312) (INFO)
2-Baltimore
[redacted]
(7)

166-685-325

SEAR[redacted] b6 b7C

DEC 2 4 1974
FBI—MILWAUKEE

Approved: _____ Sent _____ M [redacted]
Special Agent in Charge

GPO : 1970 O - 402-735

On 12/10/74, [redacted] advised that he had heard from another individual, whose reliability is unknown, that [redacted] is working in Boston, Massachusetts, as a stripper at an unknown theater or bar. Source stated that if [redacted] was working in Boston, she could be located through either the Johnnie Sullivan Theatrical Agency or Paul Jordan Theatrical Agency, telephone 617-338-7566. b6 b7C b7D

The follwoing is a description regarding [redacted] b6 b7C

True Name:	[redacted]
Stage Name:	
Alias:	
Race:	White
Sex:	Female
DOB:	[redacted]
POB:	Georgia
Social Security Number:	[redacted]
Height:	5'3½"
Weight:	120 pounds
Hair:	Black
Eyes:	Brown
Florida Driver's License #:	[redacted]
Tattoos:	[redacted]

For info of Milwaukee, Baltimore is not contacting [redacted] Baltimore booking agent, as set forth in WFO airtel to New York, 10/8/74, in view of [redacted] problem with [redacted] in the past as reflected in Baltimore airtel to Milwaukee, 1/16/74, UAC.

LEADS:

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

1. Will attempt to locate [redacted] through Johnnie Sullivan or Paul Jordan Theatrical Agency. b6 b7C

2. Will advise Milwaukee of [redacted] current address and telephone number so she may be contacted and served a subpoena. b6 b7C

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will continue efforts to locate [redacted] through New York booking agent [redacted] telephone [redacted] b6 b7C

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will report results of investigation re [redacted] b6 b7C

2. Will maintain contact with Baltimore sources for any information re [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/74

At approximately 10:25 p. m. the interviewing Agent entered the Show Bar, 28 Silver Street, where during the following 20 minutes the following observations were made:

There were 14 white male patrons in the premises. The bar was tended by HELEN KASPER [redacted] Dancers observed on the premises were two Negro females named [redacted] b6 b7C

Interviewed on 11/21/74 at Hurley, Wisconsin File # 166-685-326

by S. [redacted] Date dictated 11/27/74 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/74

[redacted] was contacted at City Hall where he furnished the interviewing Agent with xeroxed copies of applications for alcoholic beverage licenses filed for the premises at 28 Silver Street, Hurley, Wisconsin and notorized by him, [redacted] on June 1, 1956; May 28, 1963; and May 22, 1964. The interviewing Agent initialed and dated all three of these documents which bear the signature of JACK GASBARRI.

b6
b7C

Interviewed on 11/22/74 at Hurley, Wisconsin File # 166-685-327

by SA [redacted] Date dictated 11/19/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12/18/74

AIRTEL AIR MAIL

TO: SAC, BOSTON

FROM: SAC, MILWAUKEE (166-685) (P)

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF

OO: MILWAUKEE

Re Baltimore airtel to Milwaukee, dated 12/10/74.

Discontinue witness [redacted] located at New York, New York. b6 b7C

2 - Boston
2 - Milwaukee
[redacted]
(4)

[redacted]

166-685-328 b6 b7C

SEARCHED [redacted]
SERIALIZE

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

[redacted] SAC, MILWAUKEE (31-) DATE: 12/20/74 b6 b7C

SAC, CHICAGO (31-11015) (RUC)

166-685*
[redacted] 166-753*

ET AL 166-685-86-20
[redacted]-VICTIM
WSTA-CONSPIRACY

Enclosed for Milwaukee are two copies of a slip opinion of the United States Court of Appeals for the Seventh Circuit, No. 74-1507, decided December 11, 1974, affirming the conviction of [redacted] by the US District Court for the Western District of Wisconsin, No. 73CR92. b6 b7C

Milwaukee insure completion of appeal action through USA.

2-Milwaukee (Encs.2)
1-Chicago

[redacted] (3)

166-685-330
SEARCH
SERIAL [redacted]

b6 b7C

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

FBI

Date: 12/18/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (166-685)

FROM: SAC, BOSTON (166-1244) (RUC)

SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarri;
[redacted]
RICHARD MATTRELLA, aka
Dick;
[redacted]
ITAR-PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF
OO:MILWAUKEE

b6
b7C

Re Baltimore airtel to Boston dated 12/10/74.

On 12/18/74, [redacted] Jordan's Theatrical Agency, 120 Boylston St., Boston, Mass., advised that he has no record of [redacted] as ever having been handled by his agency. [redacted] advised that if she came to the Boston area from the Baltimore area, she was probably referred by either one of the two following agencies: [redacted] (no address provided) or [redacted] Md. [redacted] could provide no additional information.

b6
b7C

On 12/18/74, [redacted] Sullivan Theatrical Enterprise, 80 Boylston St., Boston, Mass., advised that he has no record of [redacted] having ever been handled by his agency. [redacted] advised that if she came from the Baltimore area, she would have been referred to this area probably by [redacted] and that

b6
b7C

166-685-331

2 Milwaukee
1 Baltimore (166-392) (info)
1 New York (166-2312) (info)
1 Boston
[redacted] (5)

[redacted]

b6
b7C

Approved [redacted] Sent _____

Charge

U.S.Government Printing Office: 1972 — 455-574

she would most likely have been handled by [redacted] could provide no additional information. b6 b7C

With regards to contacting and interviewing [redacted] this is being left to the discretion of the Baltimore Office.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOUISVILLE	MILWAUKEE	4/19/73	1/19/73 - 4/9/73

TITLE OF CASE

JOHN GASBARRI, aka
Jackpot Gasbarri

REP [redacted]
SA [redacted]

CHARACTER OF CASE

ITAR - PROSTITUTION; ITSP

b6
b7C

REFERENCES:

Milwaukee airtel to Louisville, 12/11/72.
Louisville airtel to Milwaukee, 1/23/73.
Milwaukee report of SA [redacted] 2/14/73.
Louisville teletype to Milwaukee, 3/8/73.

- RUC -

INFORMANTS:

On 1/19/73 [redacted] advised that DICK MATTRELLA and "Jackpot" GASBARRI are full partners in the Show Bar and Club 13 in Hurley, Wisconsin, and the Galaxie Club and the Elbow Room in Newport, Kentucky. GASBARRI is reportedly a compulsive gambler and a meticulous bookkeeper who is noted for his generally sloppy appearance. He is currently married to SARAH GASBARRI. b7D

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
					$3,000		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-685-33

SEARC [redacted]
SERIAL [redacted]

b6
b7C

COPIES MADE:

3 - Bureau (RM)
3 - Milwaukee (166-685) (RM)
1 - USA, Madison
1 - Minneapolis (166-1538)(Info)(RM)
2 - Louisville (166-922)
1 - USA, Lexington, Kentucky

USA Copy per 4-25-73

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO : 1971—440-529

COVER PAGE

On 3/1/73, [redacted] advised that she had heard that GASBARRI had been in Newport, Kentucky, visiting with DICK MATTRELLA from February 16, 1973, to February 25, 1973. GASBARRI was driving a beige Pontiac station wagon with a luggage rack on top bearing an unknown Wisconsin license plate. b7D

The reported purpose of GASBARRI's visit was to pickup stolen merchandise from MATTRELLA and thereafter transport it to Hurley, Wisconsin, to sell. The merchandise, which was primarily television sets, was supposedly removed from MATTRELLA's residence in Highland Heights, Kentucky, on the night of February 25, 1973, and was reportedly valued at approximately $20,000.

The merchandise was loaded into a U-Haul truck driven by an individual known as [redacted] who works as a bartender at the Galaxie Club, Newport, Kentucky. This club is owned by MATTRELLA. b6 b7C

LEAD

MILWAUKEE DIVISION

AT HURLEY, WISCONSIN

Will continue investigation regarding instant matter.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Lexington, Kentucky
1 - USA, Madison, Wisconsin

Report of: SA [redacted] Office: LOUISVILLE b6 b7C
Date: April 19, 1973

Field Office File #: LS 166-922 Bureau File #:

Title: JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Information developed at Newport, Kentucky, that DICK MATTRELLA, owner of Galaxie Club, 613 Monmouth Street, Newport, Kentucky, is currently dealing in stolen merchandise. Federal search warrant obtained March 6, 1973, and search made of Galaxie Club premises on March 6, 1973. Approximately $3,000 worth of miscellaneous stolen stereo equipment was recovered. As no federal violation existed, merchandise turned over to Kentucky State Police who advised they will prosecute MATTRELLA locally for receiving stolen property.

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

LS 166-922

Investigation in this matter was predicated upon a request from the Milwaukee Division of the Federal Bureau of Investigation concerning background information on RICHARD MATTRELLA, Newport, Kentucky, nightclub operator who is a partner of JOHN GASBARRI in the Elbow Lounge and Galaxie Club in Newport, Kentucky. MATTRELLA is reported to have built in prostitution through his Newport clubs, the Galaxie Club and the Elbow Room in the past and is currently under state indictment for pandering and accepting the earnings of prostitutes.

On January 19, 1973, Kentucky State Police Detective Sergeant [redacted] said he had learned that during the first week of December, 1972, DICK MATTRELLA had personally provided transportation for two prostitutes to Hurley, Wisconsin, to work in one of GASBARRI's clubs. b6 b7C

In early March, 1973, information was received that a [redacted] date of birth [redacted] who is a [redacted] had recently been arrested for breaking and entering by the Springfield Township Police Department, Springfield, Ohio. He had thereafter admitted to over thirty house burglaries in that area in which televisions were the primary items taken. During questioning [redacted] claimed that he sold most of the stolen merchandise to DICK MATTRELLA at the Galaxie Club in Newport, Kentucky. Although most of the house owners did not have serial numbers of the items taken, the items that were identifiable were entered into the National Crime Information Center (NCIC) computer. b6 b7C

On March 2, 1973, Kentucky State Police Detective Sergeant [redacted] verified that a beige Pontiac station wagon bearing Wisconsin license T34211 had personally been observed at MATTRELLA's house on Bordeaux Avenue in Highland Heights, Kentucky, during the week of February 19-25, 1973, on several occasions. [redacted] further stated that the owner of the vehicle was an individual known as "Jackpot". b6 b7C

LS 166-922

On March 2, 1973, investigation at Highland Heights, Kentucky, revealed that on February 23, 1973, an individual known as JACK GASBARRI giving the address 103 Maple, Hurley, Wisconsin, rented a 4 foot by 8 foot U-Haul trailer at Herman Evans Standard Station, Highland Heights, Kentucky. The contract was cancelled however as the trailer hitch would not fit on GASBARRI's Pontiac station wagon.

On February 25, 1973, [redacted] Kentucky, Kentucky Driver's License number [redacted], rented a one and a half ton U-Haul truck with mileage 43,280 from Herman Evans Standard Station, Highland Heights, Kentucky, under truck rental receipt number 12205396. [redacted] paid in cash and the truck was rented under a one way contract to Madison, Wisconsin, and was due to be turned in by March 1, 1973. b6 b7C

[redacted] who personally knows MATTRELLA said that [redacted] was accompanied by MATTRELLA and an individual fitting GASBARRI's description at the time of the truck rental. [redacted] MATTRELLA at the Galaxie Club, Newport, Kentucky. b6 b7C

On March 6, 1973, Kentucky State Police Detective Sergeant [redacted] advised that a reliable source had told him that DICK MATTRELLA, owner of the Galaxie Club, Newport, Kentucky, at that time had an excess of 30 color television sets which [redacted] stolen from a shipment originating in Chicago, Illinois. [redacted] said that the source told him that the television sets were currently located on the promises known as the Galaxie Club, 613 Monmouth Street, Newport, Kentucky. b6 b7C

LS 166-922

[redacted]

1

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On March 6, 1973, Assistant United States Attorney [redacted] authorized application for a federal search warrant of the premises of the Galaxie Club, 613 Monmouth Street, Newport, Kentucky.

On March 6, 1973, application for said search warrant was made before United States Magistrate ROBERT C. CETRULO, Covington, Kentucky, who approved search warrant.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/73

On March 6, 1973, RICHARD MATTRELLA was contacted at the Silver Room, 626 Monmouth Street, Newport, Kentucky, by [redacted] who identified himself to MATTRELLA as a Detective Sergeant of the Kentucky State Police and by [redacted] who identified himself to MATTRELLA as a Special Agent of the Federal Bureau of Investigation. MATTRELLA was advised by Special Agent [redacted] that a federal search warrant had been obtained that date for the premises known as the Galaxie Club, located at 613 Monmouth and that Federal Bureau of Investigation Agents and Kentucky State Police officers were there to execute the search. MATTRELLA was requested to accompany Agent [redacted] to the Galaxie Club and to provide keys to all areas of the club that might be locked.

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MATTRELLA unlocked the front door of the Galaxie Club admitting the law enforcement officers and made keys available to most of the locked rooms, cabinets, et cetera on the premises. Immediately upon gaining entrance to the club, MATTRELLA was read the search warrant in its entirety by Special Agent [redacted]

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During the course of the search Special Agent [redacted] provided Special Agent [redacted] with a detailed list of serial numbers of items he had located in a locked room near the front portion of the Galaxie Club. Also on the list was a Sony television Special Agent [redacted] located in the kitchen area of the Galaxie Club. This list was provided to Sergeant [redacted] who immediately telephonically contacted the Kentucky State Police Post located at Dry Ridge, Kentucky and requested an inquiry be made of the National Crime Information Center computer to determine if any of the items on the list had previously been reported stolen. Sergeant [redacted] advised Special Agent [redacted] that the National Crime Information Center terminal was not functioning at that time but was expected to be back in operation in a short while.

Special Agent [redacted] later contacted the Cincinnati, Ohio office of the Federal Bureau of Investigation telephonically

Interviewed on 3/6/73 at Newport, Kentucky File # LS 166-922

SA [redacted] and SA [redacted] by [redacted] Date dictated 3/12/73

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and provided the agent on duty with the same list of items previously provided the Kentucky State Police at Dry Ridge and requested a National Crime Information Center inquiry be made. The agent on duty shortly thereafter advised Special Agent [redacted] that item number one, a TEAC stereo tape deck, Serial Number 212605, had been entered into the National Crime Information Center on March 5, 1973 by the Springfield Township, Ohio Police Department as a stolen article. None of the other items were in the computer as stolen items. b6 b7C

MATTRELLA was orally advised of his rights by Special Agent [redacted] but disclaimed any knowledge of the items located by Special Agent [redacted] b6 b7C

MATTRELLA was advised by Special Agent [redacted] that all the items were being taken pursuant to the search warrant. MATTRELLA observed as each article was brought into the kitchen area of the club and a tag was affixed to each item containing the date, item number, and initials of Sergeant [redacted] Special Agent [redacted] and Special Agent [redacted] At this time Special Agent [redacted] made a complete inventory of all items taken pursuant to the search warrant and provided MATTRELLA with a copy of it. Although MATTRELLA refused to sign the inventory, he agreed that nothing else had been taken from the Galaxie Club during the search. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of Transcription March 14, 1973

During the execution of a duly authorized search of the premises at 613 Monmouth Street, Newport, Kentucky, known as the Galaxie Club, RICHARD MATTRELLA was orally advised by SA [redacted] of his rights to remain silent, to have legal counsel present, and that any statements he made could be used against him in a court of law. MATTRELLA stated he understood his rights.

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MATTRELLA then accompanied Special Agents [redacted] to a storage room located on the northwest corner of the building, wherein Agents observed electronic items such as tape recorders and phonographs after gaining entrance into the room.

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Special Agent [redacted] pointed this equipment out to MATTRELLA, and MATTRELLA stated he had no idea where these items came from. He was asked if this room was not a part of the building and therefore a room which belongs to him, and over which he had custody. MATTRELLA stated the room was part of his club, but that he had no idea where the electronic equipment came from, and he did not carry a key to this door on his key ring.

At this point, MATTRELLA indicated he did not wish to answer any additional questions regarding this room or its contents.

The following description of MATTRELLA was obtained through observation and interview:

Name	RICHARD (No Middle Name) MATTRELLA
Sex	Male
Race	White
Date of Birth	January 9, 1917
Place of Birth	Hurley, Wisconsin
Height	5 feet 10½ inches
Weight	200 pounds
Hair	Gray (worn long)

Interviewed on 3/6/73 at Newport, Kentucky File # LS 166-922

by SA [redacted] Date dictated 3/12/73

b6
b7C

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LS 100-922

Eyes	Brown
Scars and Marks	Cut scar on left side of nose
Marital Status	Divorced
Residence	32 Bordeaux Drive Highland Heights, Kentucky
Prior convictions	No felony convictions

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/73

During the search of the Galaxie Club, 613 Monmouth Street, Newport, Kentucky, pursuant to a search warrant issued by United States Magistrate ROBERT C. CHRBULO, Covington, Kentucky on March 6, 1973, the below listed items were located in a locked room in the extreme northwest corner of the Galaxie Club, RICHARD MATTHELLA, owner of the Galaxie Club, denied any knowledge of the room and claimed he did not have a key to the room. The door was opened by SA [redacted] by the use of a knife and the below listed items were located inside along with canceled checks and receipts in connection with the business operations of MATTHELLA.

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The items are as follows:

Item Number	Description
1	TEAC Stereo Tape Deck Serial Number 212805
2	Garrard four-speed phonograph Model CBA - 110 - Serial Number 2725
3	Two Sylvania Stereo Speakers
4	Two stereo speakers, approximately 14" X 14", brown in color
5	EMR Mc Donald Turntable Model 310X, Serial Number 62023
7	Sylvania Solid State Phonograph Model SM100W Serial Number 135-109-7404
8	Marantz Stereophonic Receiver Model 2010 Serial Number 4260

Interviewed on 3/6/73 at Newport, Kentucky File # LS 160-922

by SA [redacted] Dated 3/13/73

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9	Sony Stereo Tape Corder Model TC-366 Serial Number 53473
10	Pioneer Speaker, Model Number CS 77A1 Serial Number NA-SF6-0792
11	Pioneer Speaker Model Number CS 77A Serial Number NA-SF6-0777

Item Number 6 was located by SA [redacted] in the kitchen area of the Galaxie Club sitting on top of whiskey and beer cases and covered by a large cloth. This item is described as follows: b6 b7C

Item Number	Description
6	One Sony Portable Television, Model KV1210U Serial Number 139816

All of the above items were labeled, numbered and initialed and turned over to SA [redacted] for further identification, b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription March 14, 1973

During a duly authorized search of the premises at 613 Monmouth Street, Newport, Kentucky, known as the Galaxie Club, entrance was gained to a storage room located on the northwest corner of the building. In this room, were observed several pieces of electronic equipment, including tape recorders and phonographs.

At this time, several cardboard boxes were also observed resting on the floor immediately on the left of the door as one enters. An examination of these boxes revealed that they contained business records of the Galaxie Club, including cancelled checks bearing the account name - "Galaxie Club," and signed by RICHARD MATTRELLA. Also contained in these boxes were observed to be personnel records of employees of the Galaxie Club. One record so examined contained an employment application, containing the applicant's name, address, Social Security Number, and stage name. These records and checks bore a date in 1970.

Interviewed on 3/6/73 at Newport, Kentucky File # LS 166-922

by SA [redacted] SA [redacted] Date dictated 3/12/73

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LS 166-922

[redacted] b6 b7C

1

During the March 6, 1973 search of the Galaxie Club, 613 Monmouth Street, Newport, Kentucky, an inspection of the contents of MATTRELLA's safe revealed the name of [redacted] on a payroll card indicating she had received pay for the period ending December 16, 1972. MATTRELLA said she had thereafter quit. Also on a payroll card was the name [redacted] and the indication she had received pay for the period ending October 14, 1972. MATTRELLA said she had also quit. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/13/73

Colored photographs of items seized during the execution of a Federal Search Warrant at the Galaxie Club, 613 Monmouth Street, Newport, Kentucky, on March 6, 1973, were taken by the interviewing agent. All of the items photographed were in a walnut colored wood type cabinet.

The items photographed are described as follows:

1. Sony brand television set, 12" screen, serial number 139816, Item #6.

2. Sylvania brand stereo speakers, each measuring 10-3/4" by 4-3/4" by 6-1/2", Item #3.

3. Sylvania Solid State phonograph model #MM100W, serial #135-109-7404, Item #7.

4. TEAC brand stereo tape deck, model #A-4010-SL, serial #212605, Item #1.

5. BSR McDonald brand turn table, model 310X, serial 62023, Item #5.

6. Garrard 4 speed phonograph with AMC stereo amplifier, model CMA-110, serial number 2725, Item #2.

7. 2 stereo speakers, no brand name, each measuring approximately 14" by 14" by 5", no model number or serial number, brown in color. Item #4.

8. Pioneer speaker measuring 25" by 14-1/2" by 12-1/2", model #CS-77A, serial #NA-SF6-0792, Item #10.

9. Pioneer speaker measuring 25" by 14-1/2" by 12-1/2", model #CS-77A, serial #NA-SF6-0777, Item #11.

10. Sony brand tape recorder, serial #53473, model #TC-366, Item #9.

Interviewed on 3/7/73 at Covington, Kentucky File # LS 166-922

by SA [redacted] [redacted] Date dictated 3/7/73

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LS 166-922
2

11. Marantz stereophonic receiver, model #2010, serial #4260, Item #8.

12. Photograph of all above items in a group.

/s/ [redacted] Special Agent, FBI, Covington, Kentucky, March 7, 1973. b6 b7C

All of the above described items were taken in one group photograph.

LS 166-922

[redacted]

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On March 7, 1973, a return was made before United States Magistrate ROBERT C. CETRULO, Covington, Kentucky, of the search warrant executed the previous day, March 6, 1973, at the Galaxie Club, 613 Monmouth, Newport, Kentucky. The return contained a complete inventory of items taken during search.

Special Agent [redacted] signed the return as well as [redacted], Detective Sergeant, Kentucky State Police.

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Magistrate CETRULO was advised by SA [redacted] that no evidence of a violation of Federal statutes had been obtained during the search but that items seized pursuant to the search warrant could be used as evidence of a violation of Kentucky State Statutes. Magistrate CETRULO said that he saw no reason why the evidence could not be turned over to State of Kentucky law officers.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/73

On March 7, 1973, Assistant United States Attorney [redacted] advised that after conferring with United States Attorney EUGENE E. SILER, JR. he had determined that as items seized pursuant to a search warrant on March 6, 1973, at the Galaxie Club, 613 Monmouth, Newport, Kentucky, could not be used as evidence of a violation of Federal statutes; he suggested that the evidence be turned over to State Police officers to be used as evidence of a State violation. Subsequently, the items were turned over to Kentucky State Police Detective Sergeant [redacted] who provided Special Agent [redacted] with a receipt for the items.

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Interviewed on 3/7/73 at Covington, Kentucky File # LS 166-922

by S. [redacted] Date dictated 3/13/73

b6
b7C

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LS 166-922

[redacted]

(1)

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On March 9, 1973, Detective Sergeant [redacted] Kentucky State Police advised that RICHARD MATTRELLA would be indicted by a local grand jury on charges of receiving stolen property in the near future.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/74

The interviewing Agent entered the Show Bar, 28 Silver Street, at approximately 8:20 PM, and during the next five minutes, observed the following:

There was one white male customer on the premises. The bar was tended by HELEN KASPER, and the dancers were a [redacted] b6 b7C

Interviewed on 12/9/74 at Hurley, Wisconsin File # MI 166-685-332

by S[redacted] Date dictated 12/13/74 b6 b7C

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FD-36 (Rev. 5-22-64)

FBI

Date: 12/24/74

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: SAC, MILWAUKEE (166-685)

FROM: SAC, NEW YORK (166-2312) (P)

SUBJECT: JOHN GASBARRI aka;
ET AL
ITAR-PROSTITUTION
(OO:MI)

ReNYairtel to MI, 12/5/74, and MIairtel to NY, 12/9/74.

On 12/5/74, [redacted] was telephonically contacted at [redacted] and advised that he had only been in contact with [redacted] the one time when she went to the Le Marquis Club in Washington, D.C. [redacted] also advised that he called telephone 212-947-6000, Ext. 1100, to reach [redacted] but that he met her in front of the Holland Bar, 351 W. 42nd St., NYC, to consumate the deal. b6 b7C

A check with Cole Gross Reference Directory for Manhattan reflected that 212-947-6000 is listed to the Dixie Hotel, 250 W. 43rd St., NYC.

The manager of the Dixie Hotel, 250 W. 43rd St., NYC, was contacted and advised that [redacted] had resided in room 1100 for approximately two weeks but that he had not seen her in over a month. b6 b7C

Efforts to contact [redacted] at the 42nd Street Playhouse and at telephone number 201-364-4711 have been negative to date.

2 - Milwaukee
1 - New York

[redacted]
(4)

166-685-3
SEARCHED
SERIALIZED
DEC 27 1974
[redacted]

b6 b7C

Approved [redacted] nt _____ M Per _____

GPO : 1970 O - 402-735

NY 166-2312

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue efforts to locate [redacted] at the 42nd Street Playhouse and telephone 201-364-4711 so that she may be served a subpoena for future appearance at FGJ, Madison, Wisconsin.

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b7C